

**NASSAU COUNTY INTERIM FINANCE AUTHORITY**

**MEETING OF THE AUDIT AND INTERNAL CONTROLS COMMITTEE**

**MINUTES OF DECEMBER 7, 2021**

The Audit and Internal Controls Committee of the Nassau County Interim Finance Authority convened on December 7, 2021 at 6:19 PM via public zoom audio and visual teleconference, pursuant to legal notice given on December 2, 2021 and electronic notice posted on the Authority's website.

Committee Members on call: Christopher Wright, Chairman  
Adam Barsky  
Mo Meghji  
Lester Petracca

Committee Members absent:

Staff on call: Evan Cohen, Executive Director  
Carl Dreyer, Treasurer  
Kathleen Stella, Corporate Secretary  
Jeremy Wise, General Counsel  
Martha Worsham, Deputy Director

**Call to Order/Roll Call**

The meeting was called to order at 6:19 PM.

**1. Approval of Audit and Internal Controls Committee Meeting Minutes of October 21, 2021**

Upon a motion duly made by Committee Member Meghji and seconded by Committee Member Barsky the Committee approved the minutes from the meeting on October 21, 2021.

Positive votes: 4      Negative votes: 0

RESOLUTION NO. 21- 99

APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN AT THE OCTOBER

21, 2021 AUDIT AND INTERNAL CONTROLS COMMITTEE MEETING OF THE NASSAU  
COUNTY INTERIM FINANCE AUTHORITY

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RESOLVED, that the Minutes of the Audit and Internal Controls Committee meeting of the Authority held on October 21, 2021 are hereby approved and all actions taken by the Committee Members present at such meeting, as set forth in such Minutes, are hereby in all respects ratified and approved as actions of the Authority.

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Jen Katz, a partner of RSM explained the audit plan. RSM scope for this year's audit remains the same as from prior years. She stated that the audit planning and initial fieldwork will begin in January 2022.

**Adjournment**

Upon a motion made Committee member Petracca and seconded the meeting was adjourned at 6:30 PM.

Respectfully submitted,

Kathleen Stella  
Corporate Secretary