

NASSAU COUNTY INTERIM FINANCE AUTHORITY

MEETING OF THE

EMPLOYMENT AND COMPENSATION COMMITTEE

MINUTES OF NOVEMBER 21, 2019

The Employment and Compensation Committee of the Nassau County Interim Finance Authority convened on November 21, 2019 at 8:09 PM at the Marriott Long Island Hotel & Conference Center located at 101 James Doolittle Blvd, Uniondale, NY, pursuant to legal notice given on November 14, 2019 and electronic notice posed on the Authority's website.

Committee Members present: Lester Petracca, Chairman
Adam Barsky

Committee Members absent: Christopher Wright

Staff present: 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 8:09 PM.

1. Approval of Minutes

On a motion by Committee Member Barsky and seconded, the Committee approved the minutes from the meeting on May 8, 2018.

Positive votes: 2 Negative votes: 0

Resolution No. 19-34

APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN AT THE MAY 8, 2018 EMPLOYMENT AND COMPENSATION COMMITTEE MEETING OF THE NASSAU COUNTY INTERIM FINANCE AUTHORITY

RESOLVED, that the Minutes of the Employment and Compensation Committee meeting of the Authority held on May 8, 2018 are hereby approved and all actions taken by the Committee present at such meeting, as set forth in such Minutes, are hereby in all respects ratified and approved as actions of the Authority.

* * *

2. Adjournment

Chairman Petracca made a motion to adjourn and seconded by Committee Member Barsky. The meeting was adjourned at 8:10 PM.

Respectfully submitted,

Kathleen Stella
Corporate Secretary