

**NASSAU COUNTY INTERIM FINANCE AUTHORITY
MINUTES OF THE MEETING OF THE
GOVERNANCE COMMITTEE
HELD ON NOVEMBER 17, 2009**

Pursuant to notice dated November 10, 2009, the Governance Committee of the Nassau County Interim Finance Authority (“NIFA”) was convened at 3:11 PM at the Marriott Long Island Hotel & Conference Center located at 101 James Doolittle Blvd, Uniondale, NY 11553.

The following Directors of the Authority were present:

**Ronald Stack
Paul Leventhal
Gregory Raphael**

Also representing the Authority were Evan Cohen, Executive Director, Maria Kwiatkowski, Deputy Director, Jeremy Wise, General Counsel, Jane Cunneen, Deputy Treasurer, and Laurie Leat, Corporate Secretary.

Upon determining that a quorum was present, the meeting was called to order.

Governance Committee Chairman Paul Leventhal stated that the first item on the agenda was a resolution to approve the minutes of the April 16, 2008 meetings.

Upon motion duly made and seconded, the following resolution was approved unanimously:

Resolution No. 09-02

APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN AT THE APRIL 16, 2008 MEETING OF THE GOVERNANCE COMMITTEE OF THE NASSAU COUNTY INTERIM FINANCE AUTHORITY

RESOLVED, that the Minutes of the Governance committee meeting of the Authority held on April 16, 2008 are hereby approved and all actions taken by the Directors 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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Chairman Leventhal asked if there were any issues that the members wanted to discuss. Hearing no indication that there was new business to discuss, Chairman Leventhal then entertained a motion to adjourn. Upon motion duly made and seconded, the Committee members voted unanimously to adjourn the meeting at 3:13 PM.

Respectfully submitted,

Laurie A. Leat
Corporate Secretary