

NASSAU COUNTY INTERIM FINANCE AUTHORITY  
MEETING OF THE AUDIT AND INTERNAL CONTROLS COMMITTEE  
MINUTES OF NOVEMBER 19, 2015

The Audit and Internal Controls Committee of the Nassau County Interim Finance Authority met on September 22, 2015 at 8:55 AM at the Marriott Long Island Hotel & Conference Center located at 101 James Doolittle Blvd, Uniondale, NY 11553.

Committee Members present: Christopher Wright, Chairman  
John Buran  
Jon Kaiman  
Lester Petracca

Committee Members absent:

Staff present: Evan Cohen, Executive Director  
Jeremy Wise, General Counsel  
Carl Dreyer, Treasurer  
Laurie Giardina, Corporate Secretary  
Maria Kwiatkowski, Deputy Director

**1. Call to Order/Roll Call**

The meeting was called to order at 4:47 PM.

**2. Approval of Minutes**

On a motion by Director Petracca, the Directors approved the minutes from the meeting on September 22, 2015.

Positive votes: 4      Negative votes: 0

Resolution No. 15-52

APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN AT THE SEPTEMBER 22, 2015 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 September 22, 2015 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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**3. Presentation of 2015 Audit Plan by RSM**

Scott Bassett, partner of RSM explained the audit plan, which would be starting in the next month.

#### **4. Adjournment**

The Chairman made a motion to adjourn. The meeting was adjourned at 4:53 PM.

Respectfully submitted,

Laurie A. Giardina  
Corporate Secretary