

NASSAU COUNTY INTERIM FINANCE AUTHORITY
MEETING OF THE AUDIT AND INTERNAL CONTROLS COMMITTEE
MINUTES OF JANUARY 5, 2017

The Audit and Internal Controls Committee of the Nassau County Interim Finance Authority met on January 5, 2017 at 6:31 PM at the Marriott Long Island Hotel & Conference Center located at 101 James Doolittle Blvd, Uniondale, NY 11553.

Committee Members present: Christopher Wright, Chairman
Adam Barsky
John Buran

Committee Members absent: Lester Petracca

Staff present: Evan Cohen, Executive Director
Maria Kwiatkowski, Deputy Director
Jeremy Wise, General Counsel

1. Call to Order/Roll Call

The meeting was called to order at 6:42 PM.

2. Approval of Minutes

On a motion by Director Barsky, the Directors approved the minutes from the meeting on May 17, 2016.

Positive votes: 3 Negative votes: 0

Resolution No. 17-59

APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN AT THE OCTOBER 13, 2016 AUDIT AND INTERNAL CONTROLS COMMITTEE MEETING OF THE NASSAU COUNTY INTERIM FINANCE AUTHORITY

RESOLVED, that the Minutes of the Audit and Internal Controls Committee meeting of the Authority held on October 13, 2016 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 RSM US LLP 2017 Audit Plan

Jen Katz, partner of RSM explained the audit plan, which would be starting at the end of this

month.

4. Adjournment

The Chairman made a motion to adjourn. The meeting was adjourned at 6:47 PM.

Respectfully submitted,

Laurie A. Giardina
Corporate Secretary