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**Town of Hempstead IDA**  
**Audit Committee Meeting**  
**April 17, 2019**

Members Present: Chairman James Marsh, Eric C. Mallette, Lorraine Rhoads/Laura Tomeo

James Marsh noted that a quorum was present and called the meeting to order at 8:50 a.m.

The item on the agenda was to review the 2019 Code of Conduct/Whistleblower Policy. The committee members had a chance to review the document prior to this meeting. A motion was made by Mr. Mallette to accept the 2019 Code of Conduct/Whistleblower Policy. This motion was seconded by Laura Tomeo. All approved. The motion carried.

A motion was made by Jim Marsh to close the meeting and Mr. Mallette seconded the motion. All were in favor and Jim Marsh closed the meeting at 8:51 a.m.

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Laura Tomeo, Deputy Agency Administrator  
Committee Member

4/17/19