

Frederick E. Parola
Chief Executive Officer



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Town of Hempstead IDA
Audit Committee Minutes
September 19, 2019

Members Present: James Marsh-Chairman, Rev. Eric Mallette, Fred Parola, Lorraine Rhoads,

Excused: Jack Majkut

Mr. Marsh noted that a quorum was present and called the meeting to order at 8:40 a.m.

The first item on the agenda was the review of the 2020 IDA Budget. The committee members had a chance to review the document prior to this meeting. A motion was made by Jim Marsh to accept the 2020 Draft IDA Budget. The motion was seconded by Eric Mallette. All approved. The motion carried.

The second item on the Agenda was the review of the Audit Committee Charter. The Charter will remain the same as the previously adopted Charte. A motion was made by Jim Marsh to approve the Audit Committee Charter as written. This motion was seconded by Lorraine Rhoads. All approved and the motion carried.

A motion was made by Fred Parola to close the meeting Eric Mallette seconded the motion. All approved and Mr. Parola closed the meeting at 8:43 a.m.

Laura Tomeo, Deputy Agency Administrator &
Committee Member

9/19/2019