



BOARD MEMBERS
FLORESTANO GIRARDI
ERIC C. MALLETTE
GERILYN S. SMITH
JAMES MARSH
JOHN ARDITO
RICHARD DEBROSSE
JACK MAJKUT

FREDERICK E. PAROLA
CHIEF EXECUTIVE OFFICER

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Town of Hempstead IDA
Audit Committee Minutes
February 28, 2019

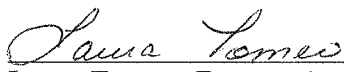
Members Present: James Marsh-Chairman, Rev. Eric Mallette, Laura Tomeo

Excused: Lorraine Rhoads, 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 Purchasing Guidelines. The committee members had a chance to review the document prior to this meeting. A motion was made by Mr. Marsh to readopt the Purchasing Guidelines and the motion was seconded by Rev. Mallett. All were in favor. The motion carried.

A motion was made by Rev. Mallett to close the meeting. The motion was second by Mr. Marsh. All were in favor. Motion carried. The meeting was closed at 8:45 a.m.



Laura Tomeo, Deputy Agency Administrator &
Committee Member

2/28/19