

**TOWN OF HEMPSTEAD IDA**  
**350 Front Street**  
**Hempstead, New York 11550-4037**

**RULES & GOVERNANCE COMMITTEES**

**Joint Discussion**

**February 7, 2007**

Members Present: Paul Conte, John Ryan, William Weir, Frederick Parola, Edie Longo and Lorraine Rhoads

Members Absent: Cheryl Petri, Theodore Sasso

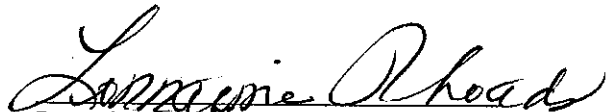
A motion was made by Paul Conte of the Rules & Counsel Retention Committee and seconded by John Ryan to convene a joint meeting with the Governance & Uniform Policies Guidelines Committee at 11:00 a.m. John Ryan, Chairman of the Governance & Uniform Policies Committee made a motion to convene a joint meeting with the Rules & Counsel Retention Committee which was seconded by Edie Longo. Each motion was carried unanimously by their respective committees.

Members discussed the contents of a preliminary draft of procedures that govern internal controls and self-evaluation of IDA staff and board operations. Members of the committee made suggestions on how to improve these reporting to ensure that there is compliance with the New York State Requirements.

The amendments to the report are to be reconsidered with additional changes submitted by the members of the Committee.

The members are aware that this report will be filed with the Authority Budget Office upon completion.

Paul Conte and John Ryan made a motion to adjourn the joint meeting at 11:45 which was seconded by Fred Parola for both the Rules & Counsel Retention Committee as well as the Governance & Uniform Policies Guidelines Committee.



Lorraine Rhoads

Deputy Agency Administrator