

RESOLUTION

TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY

CONTRACT WITH SHEEHAN AND COMPANY 2019

WHEREAS, the Town of Hempstead Industrial Development Agency deems it necessary to have all financial information reviewed and audited by a certified public accountant and;

WHEREAS, the Agency has selected the firm of Sheehan and Company to audit the financial records of the Agency for the calendar year of 2019 and;

WHEREAS, Sheehan and Company will enter into a contract with the IDA to file all necessary tax documents, filing of the Annual Financial Statement with the State of New York and to furnish the Board with audited financial statements for 2019, as well as assistance with the preparation of the Budget and State Report filed in 2019.

NOW, THEREFORE, BE IT

RESOLVED, the Town of Hempstead Industrial Development Agency hereby retains Sheehan and Company, 165 Orinoco Drive, Brightwaters, as the auditors for the Agency, subject to the approval of a contract as to form by Agency Counsel, for an amount not to exceed \$26,00.00 for the audited financial statement for 2019, the filing of all necessary tax documents, the filing of the Annual Financial Statement with the State of New York and a quarterly review of the agency's financial records for the calendar year of 2019.

Adopted: December 18, 2019

(ayes)

(nays)

Resolution Number: 046-2019

Chairman