BOARD MEMBERS FLORESTANO GIRARDI ERIC C. MALLETTE

JAMES MARSH
JACK MAJKUT
CHERICE VANDERHALL
ROBERT BEDFORD



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MEETING NOTICE

TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY AUDIT COMMITTEE MEETING June 25, 2020

Members: James Marsh-Chairman, Rev. Eric Mallette, Jack Majkut, Laura Tomeo, Frederick Parola & Lorraine Rhoads

There will be a meeting of the **Audit Committee** members of The Town of Hempstead Industrial Development Agency at **8:45 am on June 25, 2020**. This meeting will be held by conference call.

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Committee Meeting scheduled for June 25, 2020 being held by the Town of Hempstead Industrial Development Agency (the "Agency") in accordance with the provisions of Article 18-A of the New York General Municipal Law will be held electronically via conference call instead of an open meeting for the public to attend. Members of the public may listen to the meeting and make comments (as directed by the Chairman) by joining the conference call. (See instructions below.)

Instructions: Dial 1 (872) 240-3212 Passcode # 985-671-261. After dialing in you will be prompted for the following meeting passcode: # 985-671-261 The Agenda will include:

• 2019 Annual Financial Report