

350 FRONT STREET HEMPSTEAD, NY 11550-4037 (516) 489-5000 EXT. 4200 • (516) 489-3179

TOWN OF HEMPSTEAD IDA Finance & Investment Committee Minutes 2021 Investment Policy & Guidelines February 25, 2021 8:55 a.m.

Members Present: Florestano Girardi-Chairman, Rev. Eric Mallette, Robert Bedford, Frederick Parola, Lorraine Rhoads & Laura Tomeo

Mr. Girardi noted that a quorum was present and called the meeting to order at 8:55 a.m.

The committee members discussed the Investment Policy & Guidelines. The Board Members were furnished with a copy of the Investment Policy Guidelines and had an opportunity to review the document prior to this meeting. Mr. Girardi made the motion to accept the 2021 Investment Policy & Guidelines. This motion was seconded by Laura Tomeo. All were in favor, Motion Carried.

Mr. Girardi made a motion to adjourn the meeting. This motion was seconded by Mr. Parola. All were in favor and the meeting was adjourned at 8:58 a.m.

Laura Tomeo, Deputy Agency Administrator & Committee Member