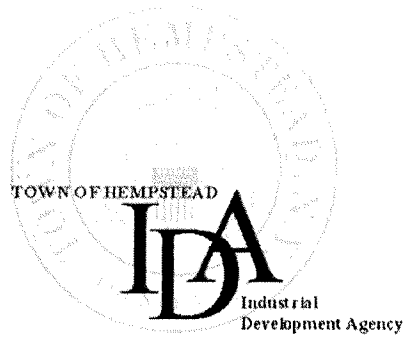


Frederick E. Parola
Chief Executive Officer



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Audit Committee Minutes
2022 Assessment of Effectiveness of Internal Controls
February 24, 2022, 8:45 am

Location: 350 Front Street, Suite 234A, Hempstead, New York 11550

Members Present: Rev. Eric Mallette, Frederick Parola, Jerry Kornbluth, Lorraine Rhoads & Laura Tomeo

Absent: Bob Bedford-Chairman, & Jack Majkut,

Rev. Eric Mallette, acting chairman, noted that a quorum was present and called the meeting to order at 8:47 a.m.

The committee members discussed the 2022 Assessment of Effectiveness of Internal Controls. The members had an opportunity to review the document prior to this meeting. Jerry Kornbluth made a motion to accept the 2022 Assessment of Effectiveness of Internal Controls. This motion was seconded by Laura Tomeo. All were in favor. Motion carried.

Rev. Eric Mallette made a motion to adjourn the meeting. The motion was seconded by Laura Tomeo. All were in favor, motion carried. The meeting was adjourned at 8:48 a.m.

Laura Tomeo, Deputy Agency Administrator &
Committee Member

2/24/22