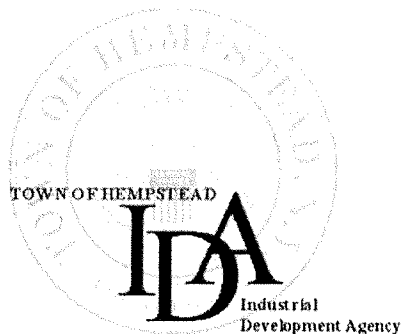


Frederick E. Parola
Chief Executive Officer



350 FRONT STREET HEMPSTEAD, NY 11550-4037
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TOWN OF HEMPSTEAD IDA
Finance & Investment Committee Minutes
February 24, 2022, 8:40

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

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

Absent: Thomas Grech

Mr. Girardi noted that a quorum was present and called the meeting to order at 8:46 a.m.

The Committee members discussed the 2022 Investment Policy & Guidelines. The board members had an opportunity to review the document prior to this meeting. Rev. Eric Mallette made the motion to accept the 2022 Investment Policy & Guidelines as presented. This motion was seconded by Flo Girardi. All were in favor. Motion carried.

Rev. Eric Mallette made a motion to adjourn the meeting, Flo Girardi seconded the motion. All were in favor. Motion carried Meeting was adjourned at 8:47 a.m.

Laura Tomeo, Deputy Agency Administrator &
Committee Member

2/24/22