

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

Audit Committee Minutes

TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT POLICY 2022 Code of Conduct/Whistleblower Policy April 21, 2022

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

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

Absent: Robert Bedford-Chairman, Jack Majkut & Laura Tomeo

Rev. Eric Mallette, acting chairman, noted that a quorum was present and called the meeting to order at 8:50 a.m.

The committee members discussed the 2022 Code of Conduct/Whistleblower Policy. The members had an opportunity to review the document prior to this meeting. There were no changes to the policy. Fred Parola made a motion to accept the 2022 Code of Conduct/Whistleblower Policy. This motion was seconded by Rev. Eric Mallette.. All were in favor. Motion carried.

Rev. Eric Mallette made a motion to adjourn the meeting. The motion was seconded by Jerry Kornbluth. All were in favor, motion carried. The meeting was adjourned at 8:55 a.m.

Lorraine Rhoads, Agency Administrator &

Committee Member