



Board Members  
Florestano Girardi  
Eric C. Mallette  
Jack Majkut  
Robert Bedford  
Thomas Grech  
Jerry Kornbluth PhD  
Jill Mollitor

Frederick E. Parola  
Chief Executive Officer

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### AUDIT COMMITTEE MINUTES

Town of Hempstead Industrial Development Agency  
September 20, 2022

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

Members Present: Rev. Eric Mallette, Florestano Girardi, Frederick Parola, Jerry Kornbluth, Jack Majkut, Lorraine Rhoads

Absent: Robert Bedford, Chairman & Laura Tomeo

Rev. Eric Mallette, Acting Chairman, noted that a quorum was present and called the meeting to order at 8:35 am.

The committee members had previously reviewed the draft of the 2023 IDA budget and approved it to be presented to the full board. The motion to accept the draft budget was made by Jack Majkut and was seconded by Florestano Girardi. All were in favor. Motion carried.

The next item on the agenda was to discuss the Draft of the 2023 Audit Committee Charter. There were no changes to the charter from the previous year. Florestano Girardi made a motion to accept the Audit Committee Charter and Jerry Kornbluth seconded it. All were in favor. The motion carried.

Rev. Eric Mallett asked for a motion to adjourn the meeting. The motion was made by Frederick Parola and seconded by Florestano Girardi. All were in favor. The meeting was adjourned at 8:42 am.

Lorraine Rhoads  
Agency Administrator & Committee Member