



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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MEETING NOTICE

Town of Hempstead Industrial Development Agency Audit Committee Minutes November 16, 2022 8:45 a.m

Members Present, Rev. Eric Mallette, Jack Majkut, Jerry Kornbluth, Fred Parola, Lorraine Rhoads, and Laura Tomeo

Absent: Robert Bedford, Chairman

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

The first item on the agenda was the review of the 2023 Contract (Engagement Letter) with Sheehan & Company, the CPA's for the Agency to audit 2022 Financial for an amount not to exceed \$28,500. The committee members had a chance to review the document prior to this meeting. A motion was made by Fred Parola to accept the 2023 Sheehan & Company Contract as written and was seconded by Jack Majkut. All were in favor. Motion carried.

The second item on the agenda was the review of the 2023 Massa & Associates, Inc. Contract. The firm will review year 2022 with the IDA to prepare all reports, statements and updates related to the post-employment benefits of all employees as required by the GASB 74/75. The committee members had a chance to review the contract prior to this meeting. A motion was made by Flo Girardi to accept the Massa & Associates, Inc. this was seconded by Eric Mallette. All were in favor. Motion carried.

A motion was made by Eric Mallette to close the meeting. The motion was seconded by Laura Tomeo. All were in favor. Motion carried. Eric Mallette closed the meeting at 8:52 a.m.

Laura Tomeo, Deputy Agency Administrator &
Committee Member