INDUSTRIAL DEVELOPMENT AGENCY



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Board Members
Florestano Girardi
Eric C. Mallette
James Marsh
Jack Majkut
Robert Bedford
Cherice Vanderhall
Thomas Grech

Frederick E. Parola Chief Executive Officer

Audit Committee Minutes

TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT POLICY 2023 Code of Conduct/Whistleblower Policy April 18, 2023

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

Members Present: Robert Bedford-Chairman, Rev. Eric Mallette, Frederick Parola, Jerry Kornbluth, Jill Mollitor, Lorraine Rhoads, & Laura Tomeo

Absent: Jack Majkut

Rev. Eric Mallette, acting chairman, noted that a quorum was present and called the meeting to order at 8:51 a.m.

The committee members discussed the 2023 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 2023 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 Fred Parola. All were in favor, motion carried. The meeting was adjourned at 8:52 a.m.

Laura Tomeo, Deputy Agency Administrator & Committee Member