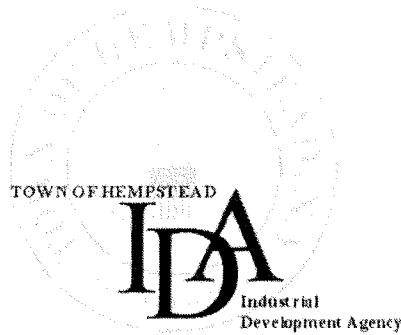


Frederick E. Parola  
Chief Executive Officer



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### AUDIT COMMITTEE MINUTES

Town of Hempstead Industrial Development Agency  
September 19, 2023

Location: The Old Courtroom, 2<sup>nd</sup> Floor, 350 Front Street, Hempstead, New York 11550

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

Absent: Jack Majkut

Bob Bedford, Acting Chairman, noted that a quorum was present and called the meeting to order at 8:49 am.

The committee members had previously reviewed the draft of the 2024 IDA budget and approved it to be presented to the full board. The motion to accept the draft budget was made by Eric Mallette and was seconded by Fred Parola. All were in favor. Motion carried.

The next item on the agenda was to discuss the Draft of the 2024 Audit Committee Charter. There were no changes to the charter from the previous year. Fred Parola made a motion to accept the Audit Committee Charter and Eric Mallette 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 Eric Mallette and seconded by Flo Girardi. All were in favor. The meeting was adjourned at 8:51 am.

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Laura Tomeo  
Deputy Agency Administrator & Committee Member