Local Development Corporation Audit Committee Meeting Notice IDA/LDC Offices, Room 234A 350 Front Street, Hempstead, NY 11550

Wednesday, November 16, 2022, 8:55 AM

*Note: <u>Visitors to the Town of Hempstead are encouraged to wear masks and socially distance if unvaccinated.</u>

Contract Review and Adoption of Accounting Contract for Sheehan and Co. for 2023

Members: Eric Mallette, Jack Majkut, Thomas Grech, Fred Parola, and Mike Lodato

Excused:

The meeting was called to order at 8:55 am

The Chairman recognized a quorum was present

Review and Adoption of Accounting Contract for Sheehan and Co. for 2023: Eric Mallette made a motion to adopt the accounting contract for Sheehan and Co. for calendar year 2023 for an amount not to exceed \$11,300.00. Jack Majkut seconded the motion. All were in favor, motion carried.

Mike Lodato made a motion to close the meeting. Eric Mallette seconded the motion. With all business concluded, the meeting was closed at 9:00 a.m.

Respectfully submitted

Mike Lodato, Corporate Administrator

November 16, 2022

Contact: Michael Lodato, Corporate Administrator

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