

Town of Brookhaven

Local Development Corporation

Audit Committee

MEETING AGENDA

Wednesday, March 29, 2023 at 11:30 AM

1. Minutes

November 16, 2022

2. Audit

TOWN OF BROOKHAVEN
LOCAL DEVELOPMENT CORPORATION

AUDIT COMMITTEE

MEETING MINUTES

NOVEMBER 16, 2022

MEMBERS PRESENT: Frederick C. Braun, III
Felix J. Grucci, Jr.
Martin Callahan
Ann-Marie Scheidt
Mitchell H. Pally

EXCUSED MEMBERS: Gary Pollakusky
Frank C. Trotta

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer
John LaMura, Deputy Director
Jocelyn Linse, Executive Assistant
Terri Alkon, Administrative Assistant
William F. Weir, Nixon Peabody, LLP
Howard Gross, Weinberg, Gross & Pergament (via Zoom)

Chairman Braun opened the Local Development Corporation Audit Committee meeting at 12:34 P.M. on Wednesday, November 16, 2022, in the Corporation's Office on the Second Floor of Brookhaven Town Hall, One Independence Hill, Farmingville, New York. A quorum was present.

MEETING MINUTES OF MARCH 16, 2022

The motion to approve these Minutes as presented was made by Mr. Grucci and seconded by Ms. Scheidt. All voted in favor.

EXTERNAL AUDIT

Ms. Mulligan informed the Members that the external audit being conducted by PKF O'Connor Davies, LLP is underway. Partners were rotated as required last year and the associated fee is in line with what was budgeted. Interim work has started; the Members were asked to promptly return the confirms that will be sent.

Mr. Pally joined the meeting at 12:35 P.M.

The motion to close the Audit Committee Meeting at 12:36 P.M. was made by Mr. Grucci, seconded by Ms. Scheidt, and unanimously approved.

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