

Town of Brookhaven  
**Local Development Corporation**

Audit Committee

Meeting Minutes

March 26, 2025

Members Present: Frederick C. Braun, III  
Martin Callahan  
Mitchell Pally  
Ann-Marie Scheidt  
John Rose

Excused Members: Felix J. Grucci, Jr.  
Frank C. Trotta

Also Present: Lisa M. G. Mulligan, Chief Executive Officer  
Lori LaPonte, Chief Financial Officer  
Amy Illardo, Director of Marketing  
Jocelyn Linse, Executive Assistant  
Annette Eaderesto, LDC Counsel  
Barry Carrigan, Nixon Peabody, LLP  
Howard Gross, Weinberg, Gross & Pergament (via Zoom)  
Andrew Komaromi, Harris Beach Murtha, PLLC  
Dan Baker, Greenberg Traurig, LLP (via Zoom)  
Jeff Davoli, PKF O'Connor Davies (via Zoom)  
Beth Casey, PKF O'Connor Davies (via Zoom)  
Julio Sanchez, PKF O'Connor Davies (via Zoom)

Chairman Braun opened the LDC Audit Committee meeting at 10:13 A.M. on Wednesday, March 26, 2025, 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 26, 2024**

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

**Audit Presentation**

The 2024 audit is substantially complete. Mr. Davoli gave a brief presentation of the audit to the Committee; an unmodified clean opinion has been issued. There were no closings and assets have decreased.

Ms. Eaderesto joined the meeting at 10:21 A.M.

No issues have been found and there are no deficiencies in internal controls. The motion to accept the audit and recommend approval by the Board was made by Mr. Callahan, seconded by Mr. Rose, and unanimously approved.

The motion to close the LDC Audit Committee meeting at 10:23 was made by Mr. Rose and seconded by Ms. Scheidt. All voted in favor.

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Audit Committee

Meeting Agenda

**Tuesday, November 18, 2025 at 12:00 PM**

1. Roll Call

2. Minutes

March 26, 2025

3. CFO's Report

PKF O'Connor Davies Engagement Letter