

Town of Brookhaven  
Local Development Corporation  
Audit Committee  
Meeting Minutes  
November 18, 2025

Members Present: Frederick C. Braun, III  
Martin Callahan  
Felix J. Grucci, Jr. (via Zoom)  
Ann-Marie Scheidt  
John Rose  
Frank C. Trotta

Excused Member: Mitchell H. Pally

Also Present: Lisa M. G. Mulligan, Chief Executive Officer  
Lori J. LaPonte, Chief Financial Officer  
Amy Illardo, Director of Marketing  
Jocelyn Linse, Executive Assistant  
Barry Carrigan, Nixon Peabody, LLP  
Andrew Komaromi, Harris Beach Murtha, PLLC

Chairman Braun opened the LDC Audit Committee meeting at 12:01 P.M. on Tuesday, November 18, 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, 2025**

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

**CFO's Report**

The motion to approve Ms. LaPonte to sign the engagement letter for the audit to be conducted by PKF O'Connor Davies was made by Mr. Grucci, seconded by Mr. Rose and unanimously approved.

LDC Audit Committee  
November 18, 2025

The motion to close the LDC Audit Committee meeting at 12:03 P.M. was made by Ms. Scheidt and seconded by Mr. Callahan. All voted in favor.