

Town of Brookhaven

Local Development Corporation

Audit Committee

Meeting Agenda

Wednesday, March 25, 2026 at 12:00 PM

1. Roll Call

2. Minutes

November 18, 2025

3. CFO's Report

2025 Audit

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.

DRAFT