

TOWN OF BROOKHAVEN
LOCAL DEVELOPMENT CORPORATION

AUDIT COMMITTEE

MEETING MINUTES

SEPTEMBER 20, 2023

MEMBERS PRESENT: Frederick C. Braun, III
Martin Callahan
Mitchell H. Pally
Gary Pollakusky
Ann-Marie Scheidt
Frank C. Trotta

EXCUSED MEMBER: Felix J. Grucci, Jr.

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer
Lori LaPonte, Chief Financial Officer
Amy Illardo, Director of Marketing
Jocelyn Linse, Executive Assistant
Terri Alkon, Administrative Assistant
William F. Weir, Nixon Peabody, LLP (via Zoom)
Barry Carrigan, Nixon Peabody, LLP
Howard Gross, Weinberg, Gross & Pergament (via Zoom)

Chairman Braun opened the Local Development Corporation Audit Committee meeting at 8:12 A.M. on Wednesday, September 20, 2023, 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 29, 2023

The motion to approve these Minutes as presented was made by Mr. Pollakusky and seconded by Mr. Callahan. All voted in favor.

AUDIT REQUEST FOR PROPOSALS

LDC Audit Committee Meeting
September 20, 2023

Ms. LaPonte informed the Members that audit services were put out to bid. Three firms were contacted with two firms responding. It was recommended that the current auditing firm, PKF O'Connor Davies remain in place.

The motion to retain PKF O'Connor Davies for auditing services was made by Mr. Pally, seconded by Mr. Callahan, and unanimously approved.

The motion to close the Audit Committee meeting at 8:15 A.M. was made by Mr. Trotta and seconded by Mr. Callahan. All voted in favor.