

Town of Brookhaven

**Local Development Corporation**

MEETING AGENDA

**Tuesday, September 27, 2022 at 12:30 PM**

1. ROLL CALL

2. MINUTES

August 17, 2022

3. CFO'S REPORT

Actual vs. Budget Report – July 31, 2022

Insurance

Timely Payments

Budget

Shared Services Agreement

4. RESOLUTIONS

Slate of Officers

Governance, Audit & Finance Committees

Mather Hospital

5. CEO'S REPORT

Board Member

Job Creation Numbers

OSC Audit

Corrective Action Plan

*The next LDC meeting is scheduled for Wednesday, October 26, 2022.*