



LEGAL AND AUDIT COMMITTEE MEETING

August 13th, 2020 at 5:15 p.m.

Via Zoom

A G E N D A

- I. Call to Order *Chairman Steven Cohn, Esq.*

- II. Corporate Action
 - 1. Approval of Contracts *Megan C. Ryan, Esq.*

 - 2. NCCC and Vendor Renewals *Megan C. Ryan, Esq.*

 - 3. Nassau County/Nassau Energy Corporation Contract *Megan C. Ryan, Esq.*

- III. Motion to Adjourn *Chairman Steven Cohn, Esq.*