

**Town of North Hempstead
Community Development Agency**

Audit and Finance Committee Meeting Agenda

November 20, 2024
3:00 PM

1. Call to order
2. Approval of the Minutes of the October 16, 2024 Committee Meeting.
3. Review the
 - 2025 ABO Agency Budget for filing with the NYS Authorities Budget Office.

The Committee recommends the Agency Board approve the forgoing at the Agency Board Meeting.

4. Discussion of any areas of concern.
5. Adjournment

The Committee recommends the Agency Board approve the forgoing at Agency Board Meetings.

Minutes of the October 16, 2024, Audit and Finance Committee Meeting

The Audit & Finance Committee Members (“Committee”) approved the October 18, 2023 meeting minutes.

The Committee reviewed the following:

- The Agency’s 2023 Financial Statement, the Single Audit, and AU 260 Communications, including the Management Representation Letter (“Financial Documents”).
- The 2023 Investment Report

The Committee recommended the Agency Board approve the foregoing at the Agency Board Meeting.