



MAYOR DON RYAN
Chairman

LUIS FIGUEROA
Vice-Chairman

KERIA L. BLUE
Member

MARK R. HUBER
Member

GLADYS E. RIVERA
Member

Audit/Finance Committee Meeting Minutes
March 16, 2017 at 3:45 p.m. – Thursday
99 Nichols Court
Hempstead, NY 11550

- 1. Call to Order: 3:53 p.m.**
- 2. Roll Call**
 - a. Mayor Wayne Hall - Present
 - b. Vice Chairman Luis Figueroa - Present
 - c. Board Member Keria L. Blue – Present
- 3. Approval of the Minutes of August 30, 2016 Meeting**
 - a. Moved by: Mayor Wayne Hall
 - b. Seconded by: Board Member Keria Blue
 - c. Ayes: Mayor Hall, Vice Chairman Figueroa, Board Member Blue
 - d. Nays: None
- 4. New Business**
 - a. Review of RFP Responses – Recommended to the CDA Board
 - b. CDA 2018 Proposed Budget – Recommended to the CDA Board
 - c. 43rd Year CDBG Budget – Recommended to the CDA Board
- 5. Adjournment: 4:23 p.m.**