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6	NASSAU COUNTY LEGISLATURE
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8	NORMA GONSALVES
9	PRESIDING OFFICER
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11	FINANCE COMMITTEE
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13	LEGISLATOR RICHARD NICOLELLO
14	CHAIR
15	
16	
17	Theodore Roosevelt Building
18	1550 Franklin Avenue
19	Mineola, New York
20	
21	
22	January 6, 2014
23	3:48 P.M.
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2	APPEARANCES:
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4	LEGISLATOR RICHARD NICOLELLO
5	Chair
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7	LEGISLATOR VINCENT MUSCARELLA
8	Vice Chair
9	
10	LEGISLATOR MICHAEL VENDITTO
11	
12	LEGISLATOR ROSE WALKER
13	
14	LEGISLATOR DELIA DERIGGI-WHITTON
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16	LEGISLATOR ELLEN BIRNBAUM
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- 2 LEGISLATOR NICOLELLO: I call the
- 3 Finance Committee to order and I will act as
- 4 clerk and call the role. I am here.
- 5 Legislator Muscarella.
- 6 LEGISLATOR MUSCARELLA: Here.
- 7 LEGISLATOR NICOLELLO: Legislator
- 8 Venditto.
- 9 LEGISLATOR VENDITTO: Here.
- 10 LEGISLATOR NICOLELLO: Legislator
- 11 Walker.
- 12 LEGISLATOR WALKER: Here.
- 13 LEGISLATOR NICOLELLO: Legislator
- 14 DeRiggi-Whitton.
- 15 LEGISLATOR DERIGGI-WHITTON:
- 16 Here.
- 17 LEGISLATOR NICOLELLO: Legislator
- 18 Birnbaum.
- 19 LEGISLATOR BIRNBAUM: Here.
- 20 LEGISLATOR NICOLELLO: And
- 21 Legislator Denemberg is not here.
- We have a quorum. We have two
- items on the agenda and they are procedural
- 24 resolutions numbers one and two which I will
- 25 call together.

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- 2 Procedural resolution 1-2014 is a
- 3 resolution to adopt the proposed statement of
- 4 purpose for the Finance Committee pursuant to
- 5 the rules of procedure of the Nassau County
- 6 Legislature.
- 7 Procedural resolution 2-2014 is a
- 8 resolution to adopt the proposed rules of
- 9 procedure for the Finance Committee pursuant
- 10 to the rules of procedure of the Nassau County
- 11 Legislature.
- May I have a motion. Moved by
- 13 Legislator Muscarella, seconded by Legislator
- 14 Venditto. These two items are before us. Any
- debate or discussion? Any public comment?
- 16 All those in favor signify by saying aye.
- 17 Those opposed? The items pass unanimously.
- There is no other business in front
- 19 of the committee. May I have a motion to
- 20 adjourn. Moved by Legislator Walker.
- 21 Seconded by Legislator Muscarella.
- 22 All those in favor signify by
- 23 saying aye. Those opposed? The committee is
- 24 now adjourned.
- 25 (TIME NOTED: 3:50 P.M.)

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4	CERTIFICATION
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8	I, FRANK GRAY, a Notary
9	Public in and for the State of New
10	York, do hereby certify:
11	THAT the foregoing is a true and
12	accurate transcript of my stenographic
13	notes.
14	IN WITNESS WHEREOF, I have
15	hereunto set my hand this seventh day of
16	January 2014
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20	FRANK GRAY
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