

Full Board/Executive Committee Meeting

AGENDA

Tuesday, October 16, 2018 at 6:00pm

(NUMC – 19TH Floor Board Room)

- I. Call to Order
- II. Report by Chairman *George J. Tsunis, Esq.*
- III. Human Resource Report *Maureen Roarty*
- IV. Corporate Action
 - 1. Settlement Agreement with Stipulation of Discontinuance *Megan C. Ryan, Esq.*
(NCCS/NC V. NUMC et al.)
 - a. **Executive Session**
 - b. **Public Session**
 - 2. Nassau County Juvenile Detention Center Service Agreement *Megan C. Ryan, Esq.*
 - 3. Emergency Contract Resolutions *Megan C. Ryan, Esq.*
 - 4. Approval of Safety Committee Minutes dated 10/16/18 *Michael Deluca, MPA*
- V. Public Session
- VI. Motion to Adjourn *George J. Tsunis, Esq.*