

**Village of Hempstead**  
**Community Development Agency**

**Special Board Meeting November 3<sup>rd</sup>, 2014 at 6:00pm**

**Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Waiver of the reading and adoption of Minutes of the meetings on 9/16/2014**
- 4. Resolutions:**
  - a. Resolution Authorizing the Inc. Village of Hempstead Community Development Agency to enter in to an agreement with Nawrocki Smith LLC to conduct an audit for the fiscal year starting June 1, 2013 to May 31, 2014**
  - b. Resolution Authorizing the Inc. Village of Hempstead Community Development Agency to prepare and Issue a Request for Proposals for Bookkeeping Services**
- 5. Motion to Close Meeting**