

**BOARD OF DIRECTORS MEETING
WATER AUTHORITY OF GREAT NECK NORTH
50 WATERMILL LANE
MONDAY, MARCH 24, 2025, at 6:00 PM**

MINUTES, FINANCIAL AND TREASURER'S REPORT

- 1.1 Approval of Draft Minutes from February 24, 2025
- 1.2 Approval of Abstract of Claims
- 1.3 Treasurer's Monthly Report
- 1.4 Draft Audit Report – Financial Statement
- 1.5 Independent Accountants' Draft Report on Investment Compliance
- 1.6 AU-C 260 Letter – Auditor's Communication with those charged with Governance
 - a. Discussion – 2024 Audit – Satty, Levine & Ciacco, CPAs
- 1.7 Weighted Vote

REPORTS, PRESENTATIONS AND DISCUSSION

- 2.1 Audit Committee
 - a. Discussion – 2024 Audit
- 2.2 Engineering Status Report – H2M
- 2.3 Supervisor of Water Plant Operations' Report
 - a. Proposal—Pace Analytical—Professional Services: Lab Testing
- 2.4 Superintendent's Report
 - a. Spring/Summer 2025 Newsletter Outline
 - b. Discussion—Saddle Rock Bridge Watermain
- 2.5 Executive Session
 - a. Discussion—Open Meetings Law

The next Board of Directors Meeting is scheduled for April 21, 2025.