



**Town of North Hempstead**  
**BUSINESS & TOURISM DEVELOPMENT CORPORATION**  
220 Plandome Road, Manhasset, NY 11030  
Telephone (516) 869-7759 • Fax (516) 869-2468

*Executive Director*  
Kim Kaiman

*Deputy Director*  
Roy Smithemer

*Board Members*  
Judi Bosworth  
Viviana Russell  
Peter J. Zuckerman  
Angelo P. Ferrara  
Anna M. Kaplan  
Lee R. Seeman  
Dina M. De Giorgio

**TOWN OF NORTH HEMPSTEAD  
BUSINESS AND TOURISM DEVELOPMENT CORPORATION**

**MEETING OF BOARD OF DIRECTORS**

**THURSDAY, DECEMBER 3, 2015, 10:00AM  
TOWN BOARD MEETING ROOM  
220 PLANDOME ROAD, MANHASSET, NEW YORK**

**AGENDA**

1. Call to Order
2. Acceptance of Minutes of Meeting of November 2, 2015
3. Executive Director's Report
4. For Consideration
  1. **PROPOSED RESOLUTION 12 (2015)**  
**A RESOLUTION AUTHORIZING THE RETENTION OF ALBRECHT, VIGGIANO, ZURECH AND COMPANY, P.C. TO PERFORM AN AUDIT OF THE CORPORATION'S FINANCIAL STATEMENTS FOR THE YEAR ENDING DECEMBER 31, 2015**
  2. **PROPOSED RESOLUTION 13 (2015)**  
**A RESOLUTION SETTING DATES FOR 2016 ANNUAL AND REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE CORPORATION**
5. Adjournment