

SUFFOLK COUNTY LANDBANK CORPORATION

Media Room #182, H. Lee Dennison Building – 100 Veterans Highway, Hauppauge NY 11788

Audit and Finance Committee Meeting Agenda

December 16, 2015 – 10:00 am

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. Review and approve minutes:**
 - i. Audit and Finance Committee – October 14, 2015 Meeting**
 - b. Audit Process**
 - c. Review SCLBC Resolution 2015-18**
Authorizing the Executive Director to enter into renewed contracts
with previously contracted professional services firms
 - d. Next Steps – Tentative 2016 Committee Schedule**
- IV. Old Business**
- V. Adjourn**