

**SUFFOLK COUNTY LANDBANK CORPORATION**  
**H. Lee Dennison Building – 2<sup>nd</sup> Floor Planning Conference Room**  
**100 Veterans Highway, Hauppauge NY 11788**

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**Governance Committee Meeting Agenda**  
**Dec 6, 2017 – 11:15 am**

**Committee Members:**

**Theresa Ward – Committee Chairperson**  
**Hon. Tom Cilmi – Member**  
**Jason Smagin – Member**

- I. Call to Order**
- II. Public Portion**
- III. New Business**
  - a. Review and approve minutes: Jun 28th, 2017 committee meeting – Exhibit A**
  - b. Resolution 2017-25**  
**Adopting Official Policies**
  - c. Next Steps – Next Committee Meeting to be Determined in 2018**
- IV. Old Business - None**
- V. Adjourn**