

SUFFOLK COUNTY LANDBANK CORPORATION
H. Lee Dennison Building – 12th Floor Meeting Room
100 Veterans Highway, Hauppauge NY 11788

Governance Committee Meeting Agenda
December 5th, 2018 – 11:00 am

Committee Members:

Hon. Tom Cilmi – Member
Jason Smagin – Member
Theresa Ward - Member

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. No new business**
 - b. Approve previous meeting minutes, May 23rd, 2018 – Attached as EXHIBIT A**
 - c. Next Steps – Next Committee Meeting to be Determined in 2019**
- IV. Old Business - None**
- V. Adjourn**