

SUFFOLK COUNTY LANDBANK CORPORATION

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

Meeting Agenda

June 17, 2015 – 10:30am

- I. Call to Order**

 - II. Public Portion**

 - III. New Business**
 - a. Review and approve minutes: Apr. 15, 2015 meeting – Exhibit A**
 - b. Executive Director’s Report**
 - c. Requested SCLBC Board Actions**
 - i. Governance Committee Items**
 - 1. Resolution 2015-10**
Adopting Board Evaluation Format for FY2015
See Also Exhibit B
 - 2. Resolution 2015-11**
Merging the SCLBC Audit and Finance Committees
 - 3. Resolution 2015-12**
Clarifying Policy Pertaining to the Disposition of Real Property
See Also Exhibit C
 - d. Next Steps**
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- IV. Old Business**
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- V. Adjourn**