

SUFFOLK COUNTY LANDBANK CORPORATION

H. Lee Dennison Building – 2nd Floor Planning Conference Room

100 Veterans Highway, Hauppauge NY 11788

Governance Committee Meeting Agenda

June 28, 2017 – 11:00 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: 0May 24th, 2017 committee meeting – Exhibit A**
 - b. Review – Management’s Assessment of the Effectiveness of Internal Controls – Exhibit B**
 - c. Next Steps – Next Committee Meeting Scheduled for December 6, 2017**
- IV. Old Business - None**
- V. Adjourn**