

**SUFFOLK COUNTY LANDBANK CORPORATION**

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

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**Governance Committee**

**Meeting Agenda**

**June 17<sup>th</sup>, 2015 – 9:45AM**

**Participants: Supervisor Throne-Holst, Legislator Cilmi, Commissioner Minieri**

- I. Call to Order**
- II. Public Portion**
- III. New Business**
  - a. Adopt Draft Minutes from Previous Meeting**
  - b. Resolution SCLBC 2015-10 Adopting Board Evaluation Format for FY2015**
  - c. Resolution SCLBC 2015-11 Merging the SCLBC Audit and Finance Committees**
  - d. Resolution SCLBC 2015-12 Clarifying Policy Pertaining to the Disposition of Real Property**
  - e. Other New Business**
- IV. Next Steps – Meeting Schedule**
- V. Old Business**
- VI. Adjourn**