

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

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**Governance Committee Meeting Agenda**  
**June 27th, 2018 – 11:20 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, December 6<sup>th</sup> 2017 – Attached as EXHIBIT A and May 23<sup>rd</sup> 2018 – Attached as EXHIBIT B**
  - c. Next Steps – Next Committee Meeting Scheduled for June 28, 2017**
- IV. Old Business - None**
- V. Adjourn**