

SUFFOLK COUNTY LANDBANK CORPORATION
H. Lee Dennison Building – 2nd Floor Planning Conference Room
100 Veterans Highway, Hauppauge NY 11788

Audit and Finance Committee Meeting Agenda
March 29, 2017 – 11:00 am

Committee Members:

DuWayne Gregory – Member
Jason Smagin – Member
Theresa Ward - Member

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. Review and approve minutes:**
 - i. Audit and Finance Committee – December 21, 2016 Committee Meeting**
 - b. Presentation by Brian Petersen, CPA – AVZ – FY2016 Financial Statements**
 - c. Presentation by Sheehan and Company, Landbank Auditors to discuss Audit of FY2016 Financial Statements**
 - d. Committee – Recommendation to accept FY2016 Audited Financial Statements**
 - e. Next Steps – Next Committee Meeting Scheduled for August 23, 2017**
- IV. Old Business - None**
- V. Adjourn**