

SUFFOLK COUNTY LANDBANK CORPORATION

H. Lee Dennison Building – 100 Veterans Highway, Hauppauge NY 11788

2nd Floor Planning Conference Room

Meeting Agenda

March 28, 2018 – 11:30 am

- I. Call to Order**

- II. Public Portion**

- III. New Business**
 - a. Review and approve minutes: Feb 14, 2018 meeting – Exhibit A**

 - b. Staff Report**
 - i. Updates

 - c. Requested SCLBC Board Actions**
 - i. Resolution 2018-03**
Accepting the 2017 Audited Financial Statements

 - ii. Resolution 2018-04**
Updating the Environmental Consulting Services List

- IV. Old Business**

- V. Adjourn**