

SUFFOLK COUNTY LANDBANK CORPORATION

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

100 Veterans Highway, Hauppauge NY 11788

Governance Committee Meeting Agenda

May 24, 2017 – 11:15 am

Committee Members:

Hon. Tom Cilmi – Member

Jason Smagin – Member

Theresa Ward - Member

- I. Call to Order**
- II. Selection of Chairperson for Governance Committee**
- III. Public Portion**
- IV. New Business**
 - a. No new business**
 - b. Next Steps – Next Committee Meeting Scheduled for June 28, 2017**
- V. Old Business - None**
- VI. Adjourn**