

**SUFFOLK COUNTY LANDBANK CORPORATION**

**H. Lee Dennison Building – 100 Veterans Highway, Hauppauge NY 11788,  
2<sup>nd</sup> Floor Planning Conference Room**

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**Meeting Agenda**

**October 26<sup>th</sup>, 2016 – 11:30am**

- I. Call to Order**
- II. Public Portion**
- III. New Business**
  - a. **Review and approve minutes: September 7, 2016 meeting – Exhibit A**
  - b. **Executive Director’s Report –**
    - i. **Updates**
  - c. **Requested SCLBC Board Actions**
    - i. **Resolution 2016-22  
Adopting FY2017 Budget**
    - ii. **Resolution 2016-23  
Appointing Jason Smagin and Theresa Ward to the Governance Committee**
    - iii. **Resolution 2016-24  
Appointing Theresa Ward to the Audit and Finance Committee**
    - iv. **Resolution 2016-25  
Pre-Authorizing the sale of 19 West William St, Bay Shore, NY**
  - d. **Next Steps**
    - i. **Next meeting to be held December 21, 2016**
- IV. Old Business**
  - a. **No old business**
- V. Adjourn**