

SUFFOLK COUNTY LANDBANK CORPORATION

Media Room #182, H. Lee Dennison Building – 100 Veterans Highway, Hauppauge NY 11788

Meeting Agenda

April 15, 2015 – 10:30am

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. Review and approve minutes: Feb. 11, 2015 meeting**
 - b. Executive Director's Report**
 - c. Requested SCLBC Board Actions**
 - i. Resolution 2015-07
Accepting 2014 Audited Financial Statements**
 - ii. Resolution 2015-08
Entering into an agreement with Albrecht, Viggiano, Zureck, and Company for
FY 2015 Accounting Services and Financial Statement Preparation**
 - iii. Resolution 2015-09
Creation of a Real Property Acquisition Committee**
 - d. Next Steps**
- IV. Old Business**
- V. Adjourn**