

# Suffolk County Landbank Meeting Agenda June 5, 2014

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## **I. Call to Order**

## **II. Public Portion**

## **III. Old Business**

## **IV. New Business**

- Review and Approve Minutes [Attachment A]
- Actions Taken Since Previous Board Meeting
- Requested SCLBC Board approvals [Resolution Packet]
  - Procurement Policy
  - Mission Statement and List of Measurements
  - Compensation, Reimbursement, and Attendance Policy
  - Defense and Indemnification Policy
  - Investment Guidelines Policy
  - Travel Policy
  - Whistleblower Policy
  - List of Environmental Consultants
  - 2014 Budget
- Additional requested actions
  - Acknowledgement of Fiduciary Duties [Attached form]
  - Establishment of three committees: Finance, Audit, and Governance
- Parcel and Timeline Updates
- Next Steps

## **VI. Adjourn Meeting**