

Suffolk County Landbank Program
Suffolk County Department of Economic Development and Planning
H. Lee Dennison Building – 2nd Floor
Planning Conference Room
Hauppauge, NY 11788-0099

Suffolk County Landbank Audit and Finance Committee
Wednesday, December 21, 2016 at 10:45 a.m.

Meeting Minutes

Members Present:

K. Kelly Morris, Chairperson
DuWayne Gregory, Member
Jason Smagin, Member
Theresa Ward, Member

Staff Present:

Amy Keyes, Executive Director, Suffolk County Landbank Corp.
Robert Braun, Deputy Bureau Chief, SC Dept. of Law
Andre Bermudez, SC Dept. of Economic Development and Planning
Brian Petersen, AVZ
Kevin Schmutz, Sheehan and Company, CPA
Colleen Badolato, SC Dept. of Economic Development and Planning
Conor Moore, SC Landbank

Not Present:

Sarah Lansdale, Director of Planning

CALL TO ORDER

The Landbank Audit and Finance Committee meeting of December 21, 2016 was called to order by K. Kelly Morris at 10:45 a.m. There was a quorum present.

PUBLIC PORTION - There were no members of the public who wished to address the Board. Public portion closed.

NEW BUSINESS

Review and Approval of Minutes from the October 26, 2016 Audit and Finance Committee Meeting

- *Motion to approve Minutes of the October 26, 2016 Committee Meeting made by Jason Smagin; seconded by Theresa Ward. Motion approved 4-0-0.*

Kevin Schmutz of Sheehan and Company, Landbank Auditors, gave a brief overview of the upcoming Audit for FY 2016. Financial Statements must be completed by March 31, 2017.

- *Motion to recommend approval of Sheehan and Company to the Landbank Board made by Theresa Ward; seconded by Jason Smagin. Motion approved 4-0-0.*

ADJOURNMENT

Motion to adjourn the Audit and Finance Committee Meeting made by K. Kelly Morris; seconded by Jason Smagin. Meeting adjourned at 10:52 a.m.