

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

Suffolk County Landbank Audit and Finance Committee  
Wednesday, August 23, 2017 at 11:00 a.m.

Meeting Minutes

**Members Present:**

DuWayne Gregory, Member - Committee Chair  
Theresa Ward, Member  
Jason Smagin, Member

**Staff Present:**

Dorian Dale, Interim Executive Director, Suffolk County Landbank Corp.  
Robert Braun, Lead Counsel, Suffolk County Landbank Corp.  
Andre Bermudez, Senior Project Manager, Suffolk County Landbank Corp.  
Brian Petersen, CPA, AVZ  
Matt Kapell, SC Dept. of Economic Development and Planning  
Colleen Badolato, SC Dept. of Economic Development and Planning

**Not Present:**

Sarah Lansdale, President, Suffolk County Landbank Corp.

**CALL TO ORDER**

P.O. DuWayne Gregory called the SC Landbank Audit and Finance Committee meeting of Wednesday, August 23, 2017 to order at 11:00 a.m. There was a quorum present.

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

**NEW BUSINESS**

1. Review and Approval of Minutes from the March 29, 2017 Audit and Finance Committee Meeting
  - *Motion to approve Minutes of the March 29, 2017 Committee Meeting made by Jason Smagin; seconded by Theresa Ward. Motion approved 3-0-0.*
2. Brian Petersen, CPA - AVZ gave a presentation of the Interim Financial Statements for the period January through June 2017.
3. Committee Action - **Resolution 2017-13 Designating Additional Depository**  
*Motion to move resolution 2017-13 to full Landbank Board Meeting for approval made by P.O. DuWayne Gregory; seconded by Jason Smagin. Motion approved 3-0-0.*

**ADJOURNMENT**

*Motion to adjourn the Audit and Finance Committee Meeting made by P.O. DuWayne Gregory; seconded by Jason Smagin. Meeting adjourned at 11:18 a.m.*

*The next meeting of the Landbank Audit and Finance Committee will be Wednesday, October 25, 2017.*