

SUFFOLK COUNTY LANDBANK CORPORATION

H. Lee Dennison Building – 11th Floor, Hauppauge, NY 11788

Online Zoom Meeting -

<https://suffolkny.zoom.us/j/92832038497?pwd=cFJTK1BHNDZLRHYyMndIT1dtTGIyUT09>

Due to the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 220.1 issued on March 12, 2020 and extended by Executive Order 202.55 suspending the Open Meetings Law until September 4, 2020, the Suffolk County Landbank Corporation (the “Corporation”) Audit and Finance Committee Meeting scheduled for August 12, 2020 will be held electronically via webinar instead of a public meeting open for the public to attend in person. Members of the public may view the Committee meeting by clicking the following link:

<https://suffolkny.zoom.us/j/92832038497?pwd=cFJTK1BHNDZLRHYyMndIT1dtTGIyUT09>

The Minutes of the Committee meeting will transcribed and posted on

www.suffolkcountylandbank.org

Audit and Finance Committee Meeting Agenda

August 12, 2020 – 11:00 am

Committee Members:

Hon. Robert Calarco – Chair

Natalie Wright - Member

I. Call to Order

II. Public Portion

In accordance with Executive Order 202.55 the public portion will be limited to viewing and listening, please click the following link to view the meeting live:

<https://suffolkny.zoom.us/j/92832038497?pwd=cFJTK1BHNDZLRHYyMndIT1dtTGIyUT09>

III. New Business

a. Review and approve minutes:

i. Audit and Finance Committee – August 14, 2019 Meeting – Exhibit A

ii. Audit and Finance Committee – March, 25, 2020 Meeting Exhibit B

IV. Old Business - None

V. Next Steps – Next Committee Meeting Scheduled for October 21, 2020

VI. Adjourn