

**SUFFOLK COUNTY LANDBANK CORPORATION**

**H. Lee Dennison Building – 11<sup>th</sup> Floor, Hauppauge, NY 11788**

**Online Meeting - <https://global.gotomeeting.com/join/946357733>**

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**Because of 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 suspending the Open Meetings Law, the Suffolk County Landbank Corporation (the “Corporation”) Governance and Finance Committee Meeting scheduled for March 25, 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://global.gotomeeting.com/join/946357733>**

**The Minutes of the Committee meeting will transcribed and posted on**

**[www.suffolkcountylandbank.org](http://www.suffolkcountylandbank.org)**

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**Audit and Finance Committee Meeting Agenda**

**March 25, 2020 – 11:00 am**

**Committee Members:**

**Jason Smagin – Member**

**Natalie Wright - Member**

- I. Call to Order**
  
- II. Public Portion**
  - a. In accordance with Executive Order 202.1 the public portion will be limited to viewing and listening, please click the following link to view the meeting live:**  
**<https://global.gotomeeting.com/join/946357733>**
  
- III. New Business**
  - a. Review and approve minutes:**
    - i. Audit and Finance Committee – August, 2019 Committee Meeting – Exhibit A**
  
  - b. Presentation by Brian Petersen, CPA – AVZ – FY2019 Financial Statements**
  
  - c. Presentation by Stephanie Handel, CPA, PC - Sheehan and Company, Landbank Auditors to discuss Audit of FY2019 Financial Statements**

- d. **Committee – Recommendation to accept FY2019 Audited Financial Statements**
  
- IV. Next Steps – Next Committee Meeting Scheduled for May 20, 2020**
  
- V. Old Business - None**
  
- VI. Adjourn**