

SUFFOLK COUNTY LANDBANK CORPORATION
H. Lee Dennison Building – 2nd Floor Planning Conference Room
100 Veterans Highway, Hauppauge NY 11788

Audit and Finance Committee Meeting Agenda
August 23, 2017 – 11:00 am

Committee Members:

DuWayne Gregory – Member
Jason Smagin – Member
Theresa Ward - Member

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. Review and approve minutes:**
 - i. Audit and Finance Committee – March 29, 2017 Committee Meeting**
 - b. Presentation by Brian Petersen, CPA – AVZ**
 - i. Interim Financial Statements**
 - c. Committee Action –**
 - i. Resolution 2017-13**
DESIGNATING ADDITIONAL DEPOSITORY
 - d. Next Steps – Next Committee Meeting Scheduled for October 25, 2017 - Budget**
- IV. Old Business - None**
- V. Adjourn**