

SUFFOLK COUNTY LANDBANK CORPORATION

H. Lee Dennison Building – 2nd Floor Planning Conference Room

100 Veterans Highway, Hauppauge NY 11788

Governance Committee Meeting Agenda

December 4, 2019 – 11:15 am

Committee Members:

Hon. Tom Cilmi – Member

Jason Smagin – Member

Natalie Wright - Chairperson

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. No new business**
 - b. Approve previous meeting minutes, May 22, 2019 – Attached as EXHIBIT A**
 - c. Next Steps – 2020 committee dates to be decided**
- IV. Old Business - None**
- V. Adjourn**