

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

Suffolk County Landbank Audit and Finance Committee
Wednesday, October 25, 2017 at 11:00 a.m.

Meeting Minutes

Members Present:

Hon. DuWayne Gregory - Chair
Theresa Ward - Member
Jason Smagin - Member

Staff Present:

Peter Scully, Deputy County Executive for Administration
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 (via telephone)
Matt Kapell, SC Dept. of Economic Development and Planning
Colleen Badolato, SC Dept. of Economic Development and Planning

Not Present:

Sarah Lansdale, Executive Director, Suffolk County Landbank Corp.

CALL TO ORDER

P.O. DuWayne Gregory called the SC Landbank Audit and Finance Committee meeting of Wednesday, October 25, 2017 to order at 11:03 a.m. There was a quorum present.

PUBLIC PORTION - There were no members of the public who wished to address the Board.

P.O. DuWayne Gregory made a motion to adjourn the Public portion; seconded by Theresa Ward. Public portion was closed.

NEW BUSINESS

1. Review and Approval of Minutes from the August 23, 2017 Audit and Finance Committee Meeting
 - *Motion to approve Minutes of the August 23, 2017 Committee Meeting made by Jason Smagin; seconded by Theresa Ward. Motion approved 3-0-0.*
2. Brian Petersen, CPA - AVZ (via telephone) gave highlights of the proposed 2018 Budget.
3. Committee Action - Review Resolution 2017-17 **Adopting FY 2018 Budget**
Motion made by P.O. DuWayne Gregory to move resolution 2017-17 to full Landbank Board for approval; 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 11:11 a.m.

The next meeting of the Landbank Audit and Finance Committee will be scheduled in 2018.