

**Suffolk County Land Bank Program**  
**Suffolk County Department of Economic Development and Planning**  
**H. Lee Dennison Building – 1<sup>st</sup> Floor**  
**Media Room # 182**  
**Hauppauge, NY 11788-0099**

**SC Land Bank Finance Committee**  
**February 11, 2015 at 9:45 a.m.**

**Meeting Minutes**

**PRESENT:**

Joanne Minieri, Commissioner, EDP  
Jill Rosen-Nikoloff, Suffolk County Real Estate Director

**Staff:**

Amy Keyes, Deputy Commissioner, EDP  
Sarah Lansdale, Director of Planning  
Robert Braun, Esq., Counsel to the Land Bank, SC Dept. of Law  
Brian Petersen, AVZ  
Jared Kasschau, Harris Beach PLLC  
Andre Bermudez, SC Economic Development and Planning  
Katelyn Meehan, SC Economic Development and Planning  
Ryan McEnany, SC Economic Development and Planning  
Colleen Badolato, SC Div. of Planning and Environment  
Jason Smagin, SC Dept. of Law

**Absent:**

Hon. DuWayne Gregory, Presiding Officer

**CALL TO ORDER**

The Landbank Finance Committee meeting was called to order by Commissioner Joanne Minieri at 9:55 a.m.

**NEW BUSINESS**

- **Adopt Finance Committee Charter**  
*Motion made to adopt the Charter by Commissioner Minieri; seconded by Jill Rosen-Nikoloff. Motion approved.*
- **Select Audit Committee Chair**  
*Motion made by Commissioner Minieri to nominate Jill Rosen-Nikoloff as Chair. Motion approved.*
- **Review and Approval of 2014 Financial Statements**  
Brian Petersen of AVZ gave a quick review of the 2014 Financial Statements.  
*Motion to approve draft 2014 Financial Statement w/revisions, subject to audit, made by Commissioner Minieri; seconded by Jill Rosen-Nikoloff. Motion approved.*
- **Adopt Finance Committee Meeting Schedule - Feb. 11/Oct. 14, 2015**  
*Motion made to adopt Finance Committee Schedule by Jill Rosen-Nikoloff; seconded by Commissioner Minieri. Motion approved.*

**ADJOURNMENT**

Meeting adjourned at 10:15 a.m.