

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

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**Audit and Finance Committee Meeting Agenda**  
**October 24, 2018 – 11:00 am**

**Committee Members:**

**DuWayne Gregory – Chairman**  
**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 28<sup>th</sup>, 2018 Committee Meeting**
  - b. Committee Action –**
    - i. Resolution 2018-18:**  
Designation of Additional Signatory
    - ii. Resolution 2018-19**  
Adopting FY 2019 Budget
  - c. Next Steps – Next Committee Meeting to be Scheduled in 2019**
- IV. Old Business - None**
- V. Adjourn**