I. Call to Order

II. Public Portion

III. New Business
   a. Review and approve minutes: June 28, 2017 meeting – Exhibit A
   b. Executive Director’s Report –
      i. Updates
   c. Requested SCLBC Board Actions
      i. Resolution 2017-13
         Designating Additional Depository
      ii. Resolution 2017-14
         Authorizing the Negotiated Sale of 44 Magnolia St, Central Islip
      iii. Resolution 2017-15
         Authorizing the Negotiated Sale of 50 Magnolia St, Central Islip
      iv. Resolution 2017-16
         Authorizing an amendment to the Memorandum of Understanding with Town of Brookhaven

IV. Next Steps

V. Old Business – None

VI. Adjourn