Suffolk County Landbank Meeting Agenda June 5, 2014

I. Call to Order

II. Public Portion

III. Old Business

IV. New Business
   - Review and Approve Minutes [Attachment A]
   - Actions Taken Since Previous Board Meeting
   - Requested SCLBC Board approvals [Resolution Packet]
     - Procurement Policy
     - Mission Statement and List of Measurements
     - Compensation, Reimbursement, and Attendance Policy
     - Defense and Indemnification Policy
     - Investment Guidelines Policy
     - Travel Policy
     - Whistleblower Policy
     - List of Environmental Consultants
     - 2014 Budget
   - Additional requested actions
     - Acknowledgement of Fiduciary Duties [Attached form]
     - Establishment of three committees: Finance, Audit, and Governance
   - Parcel and Timeline Updates
   - Next Steps

VI. Adjourn Meeting