

# FINGER LAKES REGIONAL LAND BANK CORPORATION

## Meeting Announcement and Agenda

### 2022 BOARD OF DIRECTORS

*Frank Sinicropi*

*Jill Henry*

*Kyle Barnhart*

*Ernie Brownell*

*Les Marquart*

*Don Northrup*

*David Wood*

### 2022 AUDIT COMMITTEE

*Frank Sinicropi*

*Les Marquart*

*Jill Henry*

### 2022 GOVERNANCE COMMITTEE

*Frank Sinicropi*

*Les Marquart*

*Jill Henry*

### 2022 Staff

*Joe McGrath, CEO/President*

*Michael Scaglione, CFO*

*Amanda Forney, Secretary*

**Finger Lakes Regional  
Land Bank Corporation**

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The annual meeting of the Audit and Governance Committees of the Finger Lakes Regional Land Bank Corporation held in the Planning Office Conference Room, 1<sup>st</sup> floor, 1 DiPronio Drive, Waterloo, NY 13165 with an optional teleconference opportunity.

**Tuesday, March 18, 2022 at 10:00 pm**

### **Teleconference Info:**

**Please join my meeting from your computer, tablet or smartphone.**

**<https://meet.goto.com/508481341>**

**You can also dial in using your phone.**

**United States: +1 (872) 240-3212**

**Access Code: 508-481-341**

### Audit and Governance Committee Meeting Agenda

0. Start Recording
1. Call to Order
2. Audit Committee Discussion Issues
  - Presentation of 2021 Bonadio Audit Results
    - i. Financial Statements
  - Audit Committee Vote for Referral of Audit Findings to FLRLBC Board of Directors
3. Governance Committee Discussion Issues
  - Mission Statement Review
  - Policy Reviews
    - i. Acquisition Policy Review
    - ii. Disposition Policy
  - Governance Committee Vote for Referral of Policies and Mission Statement to FLRLBC Board of Directors
4. Consideration of Executive Session
5. Adjourn