FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement and Agenda

2022 BOARD OF DIRECTORS

Frank Sinicropi

Jill Henry

Kyle Barnhart

Ernie Brownell

Les Marguart

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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jmcgrath@co.seneca.ny.us

There will be a **Special Meeting** of the Finger Lakes Regional Land Bank Corporation held by Teleconference with inperson attendance optional in the Hero's Conference Room.

Tuesday, July 26, 2022 at 4:00 pm

Teleconference Info:

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/597394821

> You can also dial in using your phone. United States: +1 (872) 240-3311

> > Access Code: 597-394-821

Regular Meeting Agenda

- 0. Start the Teleconference Recording
- 1. Call to Order
- 2. Resolutions:
 - 22- 21 Resolution Authorizing a Purchase and Sale Contract with Habitat for Humanity of Seneca County for 108 Mynderse Street
- 3. CEO/Presidents Update & Discussion Items
 - Funding Update
- 4. Consideration of Executive Session
- 5. Adjourn