

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement and Agenda

2021 BOARD OF DIRECTORS

Frank Sinicropi

Jill Henry

Kyle Barnhart

Ernie Brownell

Les Marquart

Don Northrup

David Wood

2022 AUDIT COMMITTEE

TBD

2022 GOVERNANCE COMMITTEE

TBD

2022 Staff

Joe McGrath, CEO/President

Michael Scaglione, CFO

Amanda Forney

**Finger Lakes Regional
Land Bank Corporation**

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

Monday, January 24, 2022 at 3:00 pm

Teleconference Info:

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

<https://global.gotomeeting.com/join/261658685>

You can also dial in using your phone:

United States: +1 (571) 317-3112

Access Code: 261-658-685

Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
 - 22-01 Resolution to Elect Chairperson
 - 22-02 Resolution to Elect Vice Chairperson
 - 22-03 Resolution to Elect Secretary
 - 22-04 Resolution to Elect CEO/President
 - 22-05 Resolution to Elect CFO
 - 22-06 Creation of 2022 Audit Committee
 - 22-07 Creation of 2022 Governance Committee
 - 22-08 Authorize Check Signers for 2022
 - 22-09 Meeting Schedule
 - 22-10 Appoint Accountants
 - 22-11 Appoint Legal Counsel
 - 22-12 Accept Transfer of 6 Properties
 - 22-13 Authorize RFP for Demolition of 5 Properties
4. CEO/Presidents Update & Discussion Items
5. CFO Report
6. New Business
7. Consideration of Executive Session
8. Adjourn