

# FINGER LAKES REGIONAL LAND BANK CORPORATION

## Meeting Announcement and Agenda

### 2021 BOARD OF DIRECTORS

*Frank Sinicropi – Chairman*

*Melissa Nesbit – Vice Chairman*

*Jill Henry - Secretary*

*Robert Hayssen*

*Cindy Lorenzetti*

*Kyle Barnhart*

*Don Northrup*

### 2021 AUDIT COMMITTEE

*Jill Henry, Chair*

*Meilissa Nesbit*

*Frank Sinicropi*

### 2021 GOVERNANCE COMMITTEE

*Jill Henry, Chair*

*Meilissa Nesbit*

*Frank Sinicropi*

### 2021 Staff

*Joe McGrath, CEO/President*

*Michael Scaglione, CFO*

**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, November 22, 2021 at 3:00 pm**

**Teleconference Info:**

**Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/397081941>**

**You can also dial in using your phone.  
United States: +1 (646) 749-3122**

**Access Code: 397-081-941**

### Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
  - 21-32 to Reimburse Habitat for October Activity at 156 Fall Street
4. CEO/Presidents Update & Discussion Items
  - Board Membership for 2022 - 2023
  - Tax Foreclosure and Acquisitions Update
  - Attorney RFP
5. CFO Report
6. New Business
7. Consideration of Executive Session
8. Adjourn