

# FINGER LAKES REGIONAL LAND BANK CORPORATION

## Meeting Announcement

### 2016 BOARD OF DIRECTORS

*Robert Hayssen, Chairman*

*Bill Bordeau, Vice Chair & Secretary*

*Greg Lazzaro*

*Cindy Lorenzetti*

*Nick Sciotti*

*Ron Serven*

*Gary Westfall*

### 2016 Audit Committee

*Bill Bordeau*

*Robert Hayssen*

*Nick Sciotti*

### 2016 Governance Committee

*Bill Bordeau*

*Nick Sciotti*

*Gary Westfall*

### 2016 Staff

*Jill Henry, CFO/Treasurer*

*Carol Sosnowski, Notetaker*

### **Finger Lakes Regional Land Bank Corporation**

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There will be a **Special Meeting** of the

### **Governance Committee**

of the Finger Lakes Regional Land Bank Corporation

**Monday, November 21st, 2016 3:00pm**  
*Immediately following the Audit Committee meeting*

### **HEROES CONFERENCE ROOM, 3<sup>rd</sup> FLOOR**

Seneca County Office Building

1 DiPronio Drive

Waterloo, NY

### Agenda

1. Call to order
2. New Business
  - Recommendations to Adopt FLRLBC Policies as required by the NYS Public Authorities Accountability Act.
3. Adjourn