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 Regular Meeting of the

Finger Lakes Regional Land Bank Corporation

Tuesday, December 13th, 2016 at 4:30pm

HEROES CONFERENCE ROOM, 3rd FLOOR

Seneca County Office Building 1 DiPronio Drive Waterloo, NY

Agenda

- 1. Call to order
- 2. Approval of Minutes from 11/22/2016 Special Meeting
- 3. Governance Committee Report
- 4. New Business
- 5. Old Business
- 6. Adjourn