

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, December 12th, 2016 at 3:00pm

HEROES CONFERENCE ROOM, 3rd 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