FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement

2017 BOARD OF DIRECTORS

Robert Hayssen, Chairman

Jill Henry, Secretary

Greg Lazzaro, Vice Chairman

Larry Ledgerwood

Cindy Lorenzetti

Nick Sciotti

Gary Westfall

2017 AUDIT COMMITTEE

Jill Henry

Larry Ledgerwood

Nick Sciotti

2017 GOVERNANCE COMMITTEE

Jill Henry

Greg Lazzaro

Nick Sciotti

2017 Staff

Bill Bordeau, CEO/President

Peter Brown, CFO/Treasurer

Finger Lakes Regional Land Bank Corporation

1 DiPronio Drive Waterloo, NY 13165 Phone: 315.539.1726 Fax: 315.539.1926

E-mail:

bbordeau@co.seneca.ny.us

There will be a Special Meeting of the

Governance Committee

of the Finger Lakes Regional Land Bank Corporation

Monday, February 27th, 2017 3:00pm
Immediately following the Audit Committee meeting

LEGISLATIVE CONFERENCE ROOM, 3rd FLOOR

Seneca County Office Building 1 DiPronio Drive Waterloo, NY

<u>Agenda</u>

- 1. Call to order
- 2. Approval of Minutes
- 3. New Business
- 4. Adjourn