

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement and Agenda

2024 BOARD OF DIRECTORS

Frank Sinicropi

Jill Henry

Joe Borst

Ernie Brownell

Les Marquart

Don Northrup

David Wood

2024 AUDIT COMMITTEE

Jill Henry

Frank Sinicropi

Les Marquart

2024 GOVERNANCE COMMITTEE

Jill Henry

Frank Sinicropi

Les Marquart

2024 Staff

Joe McGrath, CEO/President

Michael Scaglione, CFO

Caitlin Ryan, Secretary

**Finger Lakes Regional
Land Bank Corporation**

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There will be a regular meeting of the Finger Lakes Regional Land Bank Corporation's Audit and Governance Committees held in-person at 10:30 AM on March 25, 2024 in the Planning Office Conference Room located on the 2nd Floor of the Seneca County Office Building, 1 DiPronio Drive, Waterloo, NY 13165

Governance Committee Meeting Agenda

1. Call to Order
2. Resolutions:
 - 24-1 Adopt Updated Bylaws
 - 24-2 Adopt Updated Acquisition Policy
 - 24-3 Adopt Updated Disposition Policy
 - 24-4 Adopt Updated Investment Policy
 - 24-5 Adopt Updated Procurement Policy
3. Adjourn

Audit Committee Meeting Agenda

1. Call to Order
2. Resolutions:
 - 24-1 Accept 2023 Financial Statement and Audit Report
3. Adjourn