

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement and Agenda

2023 BOARD OF DIRECTORS

Frank Sinicropi

Jill Henry

Kyle Barnhart

Ernie Brownell

Les Marquart

Don Northrup

David Wood

2023 AUDIT COMMITTEE

Jill Henry

Frank Sinicropi

Les Marquart

2023 GOVERNANCE COMMITTEE

Jill Henry

Frank Sinicropi

Les Marquart

2023 Staff

Joe McGrath, CEO/President

Michael Scaglione, CFO

Amanda Forney, 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 10:00 PM on March 27, 2023 in the Planning Office Conference Room located on the 1st Floor of the Seneca County Office Building, 1 DiPronio Drive, Waterloo, NY 13165

Audit and Governance Committee Meeting Agenda

1. Call to Order
2. Resolutions:
 - 23-1 Adopt Certain FLRLBC Policies and Procedures
 - 23-2 Adopt Updated Purchasing Policy
 - 23-3 Accept 2022 Financial Statement and Audit Report
3. CEO/President's Update & Discussion Items
4. CFO/Treasurer's Update
5. Adjourn