

**Annual Meeting of the
Finger Lakes Regional Land Bank Corporation**

Monday, June 26th, 2017 4:00 PM

**Legislative Conference Room
1 DiPronio Drive, Waterloo, NY 13165**

Directors Present: Nick Sciotti, Cindy Lorenzetti, Jill Henry, Gary Westfall, Greg Lazzaro

Directors Absent: Robert Hayssen, Larry Ledgerwood

In-Kind Staff: Bil Bordeau

CEO: Bill Bordeau

1. Call to Order
Motion to Call to Order – Nick Sciotti
Seconded – Jill Henry
2. Approval of Minutes
 - a. 3/27/2017 Regular Meeting Minutes
 - i. Motion – Nick Sciotti
 - ii. Seconded – Cindy Lorenzetti
 - b. 5/22/2017 Regular Meeting Minutes
 - i. Motion – Greg Lazzaro
 - ii. Seconded – Gary Westfall
3. CEO/President's Report – Bill Bordeau
 - a. By-Laws Review – 2016 adopted by-laws considered, no changes for 2017
 - b. Policies Review – 2016 adopted policies reviewed, no changes for 2017
 - c. Board Evaluations – members present, completed documents
 - d. Conflict of Interest Disclosure – members present, completed documents
 - e. Acknowledgement of Fiduciary Responsibility - members present, completed documents
4. CFO/Treasurer's Report – Peter Brown
 - a. Update of LISC Grants
5. Consideration of Executive Session – Not necessary
6. Adjourn
 - a. Motion – Greg Lazzaro
 - b.** Seconded – Gary Westfall