

# Resolution 19-16

## Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *LuZZaro, LoSanzetti*

### RESOLUTION TO ACCEPT THE 2018 FINANCIAL STATEMENT AND AUDIT REPORT FROM BONADIO GROUP


**WHEREAS**, the Audit Committee of the Corporation has had the opportunity to review the 2018 Financial Statement and Audit Report from the Bonadio Group; and

**WHEREAS**, the FLRLBC Board of Directors have been provided with the audit results and had the opportunity to discuss at this regular meeting; and

**NOW, THEREFORE, BE IT RESOLVED** by the Corporation that 2018 Financial Statements and Audit Report prepared by the Bonadio Group are accepted.

I, Jill Henry, Secretary of the Finger Lakes Regional Land Bank Corporation, a corporation organized and existing under the laws of the State of New York (the "Corporation"), do hereby certify that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Corporation duly held and convened on March 26<sup>th</sup>, 2019, at which meeting a duly constituted quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.

IN WITNESS THEREOF, the undersigned has affixed her signature this 26<sup>th</sup> day of March, 2019. The Corporation has no corporate seal.

x 

Jill Henry

Its Secretary

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## Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Lazzaro, Lorenzetti*

RESOLUTION TO ACCEPT THE 2018 FINANCIAL STATEMENT AND AUDIT REPORT FROM BONADIO GROUP

	Yes	Nay	Abstain	Absent
Cindy Garlick-Lorenzetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Hayssen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jill Henry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Lazzaro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Ledgerwood	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nick Sciotti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gary Westfall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passed.