

Resolution 21-06

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Lorenzetti, Barnhart*

RESOLUTION ESTABLISHING THE 2021 AUDIT COMMITTEE OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION BOARD OF DIRECTORS

WHEREAS, the New York Public Authorities Law S2824(7) requires the Board of the Finger Lakes Regional Land Bank Corporation (“Board”) to establish an Audit Committee comprised of not less than three independent members who shall constitute a majority of the committee; and

WHEREAS, the Bylaws of the Finger Lakes Regional Land Bank Corporation requires that the Audit Committee be comprised of at least three Directors; and

WHEREAS, pursuant to the Bylaws of the Finger Lakes Regional Land Bank Corporation and New York Public Authorities Law S2824(7), the Members of the Audit Committee shall have the responsibility for the Corporation’s internal and external audit process, the financial reporting process and the system of risk assessment and internal controls over financial reporting, provide an avenue of communication between management, the financial auditors, the internal auditors, and the Board of Directors, as described in the Audit Committee Charter; now; and

WHEREAS, the Governor of New York has issued Executive Order 202.1 which reads “Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed;” and

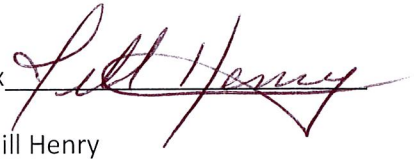
WHEREAS, this meeting was held on a publicly advertised and available conference call line in compliance with Executive Order 202.1; and

THEREFORE, BE IT RESOLVED, by the Board of Directors of the Corporation that:

1. The Members of the Audit Committee shall be Jill Henry(chair), Frank Sinicropi (vice chair), and Melissa Nesbit; and
2. Unless vacated earlier, the Members of the Audit Committee shall continue to serve until the election of their successors at the 2022 annual meeting of the Board; and
3. That the appointment of the Members of the Audit Committee is effective immediately.

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 January 26th, 2021, 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 26th day of January 2021. The Corporation has no corporate seal.

x 

Jill Henry

Corporation Secretary

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	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"/>
Don Northrup	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Melissa Nesbit	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Sinicropi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kyle Barnhart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>