

Resolution 23-06

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Frank Sinicropi, Kyle Barnhart

RESOLUTION ESTABLISHING THE 2023 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 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 Les Marquart; and
2. Unless vacated earlier, the members of the Audit Committee shall continue to serve until the election of their successors at the 2024 annual meeting of the Board; and
3. That the appointment of the members of the Audit Committee is effective immediately.

I, Amanda Forney, 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 24th, 2023, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 their signature this 24 day of January, 2023. The Corporation has no corporate seal.

x 
Amanda Forney, Secretary

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	Yes	Nay	Abstain	Absent
Kyle Barnhart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ernie Brownell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jill Henry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Les Marquart	<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"/>
Frank Sinicropi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Wood	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>