

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement and Agenda

2024 BOARD OF DIRECTORS

Frank Sinicropi

Jill Henry

Joe Borst

Ernie Brownell

Les Marquart

Don Northrup

David Wood

2024 AUDIT COMMITTEE

TBD

2024 GOVERNANCE COMMITTEE

TBD

2024 Staff

TBD, CEO/President

TBD, CFO

TBD, Secretary

**Finger Lakes Regional
Land Bank Corporation**
1 DiPronio Drive
Waterloo, NY 13165
Phone: 315.539.1667
Fax: 315.539.1838
E-mail:
jmcgrath@co.seneca.ny.us

The annual meeting of the Finger Lakes Regional Land Bank Corporation held in-person at 4:00 PM on January 23, 2024, in the Hero's Conference Room located on the Third Floor of the Seneca County Office Building, 1 DiPronio Drive, Waterloo, NY 13165

Annual Meeting Agenda

1. Call to Order
2. Approval of November 28, 2023 Regular Meeting Minutes
3. Resolutions:
 - 24-01 Elect Chairperson of the FLRLBC Board
 - 24-02 Elect Vice Chairperson
 - 24-03 Elect Secretary
 - 24-04 Elect CFO/Treasurer
 - 24-05 Elect CEO/President
 - 24-06 Creation of Governance Committee
 - 24-07 Creation of Audit Committee
 - 24-08 Authorize Check Signers for 2024
 - 24-09 Establish 2024 Regular Meeting Schedule
 - 24-10 Authorize the Appointment of Accountants, Attorneys, and Auditors for 2024
4. CEO/President's Update & Discussion Items
 - Conflict of Interest Signatures Needed
 - Board Member ABO Training for Public Authorities
 - Update on Annual Audit with the Bonadio Group
 - Update on Accounting and Bookkeeping Services with Bowers & Co. CPAs
 - Update on HCR LBI Grant Phase I and Phase II
 - Update on RFQ for Development Services
 - Update on 55 Washington Street, Waterloo
5. Attorney's Update
6. CFO/Treasurer's Update
7. New Business
8. Adjourn