



Nancy Buck
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SULLIVAN COUNTY LAND BANK
CORPORATION
COUNTY GOVERNMENT CENTER
100 NORTH STREET, PO BOX 5012
MONTICELLO, NY 12701

Freda Eisenberg
Josh Potosek
Alan Sorensen
Terri Ward

AGENDA

March 28, 2017 8AM

- I. Call to Order / Roll Call
- II. Approval of Minutes
 - A. March 2, 2017 & March 16, 2017
- III. Treasurer's Report
 - A. EIN Obtained, need to set up bank account
- IV. Communications
- V. Chairman's Report
 - A. CRI Grant update
 - B. Outreach & Publicity
- VI. Committee Reports
 - A. Finance
 - B. Governance
 - a. Policy development
 - b. County agreement
 - C. Personnel/Recruitment
- VII. Old Business
 - A. Insurance Brokerage Services
 - B. Property Acquisition
 - a. Donations
 - b. Tax Foreclosures
 - C. Meeting Schedule
- VIII. New Business
 - A. New RFQs
 - a. Legal Services
 - b. Accounting Services
- IX. Public Comment
- X. Adjournment