

Freda Eisenberg, Chair  
Jacquie Leventoff, Vice Chair  
David Sager, Treasurer  
Terri Ward, Secretary

**SULLIVAN COUNTY**  
**LAND BANK CORPORATION**  
100 North Street, Monticello NY, 12701  
P.845-807-0527 Planning@co.sullivan.ny.us

Nancy Buck  
Josh Potosek  
Alan Sorensen  
Ron Stabak  
Ira Steingart

## **AGENDA**

**September 12th, 2017**

**8:30AM**

---

- |             |  |      |
|-------------|--|------|
| <b>I.</b>   | <b>Call to Order / Roll Call</b>       | 8:30 |
| <b>II.</b>  | <b>Approval of Minutes</b>             | 8:30 |
|             | a. August 8th, 2017                    |      |
| <b>III.</b> | <b>Reports</b>                         | 8:30 |
|             | a. Chairman                            |      |
|             | i. Insurance update                    |      |
|             | ii. VAD Academy                        |      |
|             | b. Treasurer                           |      |
|             | i. Bank Account Set Up                 |      |
|             | ii. Payment D&O                        |      |
|             | c. Governance                          |      |
|             | i. Policies                            |      |
|             | ii. RFQs                               |      |
|             | 1. Legal Services                      |      |
|             | 2. Accounting & Audit                  |      |
|             | d. Personnel Committee                 |      |
|             | i. Executive Session                   |      |
| <b>IV.</b>  | <b>Old Business</b>                    | 8:50 |
|             | a. Property Acquisition/SCLBC Projects |      |
| <b>V.</b>   | <b>New Business</b>                    | 9:10 |
| <b>VI.</b>  | <b>Public Comment</b>                  | 9:10 |
| <b>VII.</b> | <b>Adjournment</b>                     | 9:15 |