



FINANCE COMMITTEE MEETING

Tuesday, October 12, 2021

3:00 p.m.

Zoom Video Conference

Join Zoom Meeting: <https://broome.zoom.us/j/6413874340>

Meeting ID: 641 387 4340

One Tap Mobile: +1 646 558 8656

AGENDA

1. Call to Order
2. Approval of Minutes from the March 23, 2021 Finance Committee meeting
- New Business
3. Executive Session to Discuss Land Bank Staff Performance and Compensation
4. Discussion of other Personnel Matters
5. Review Budget
 - Proposed 2022 Budget
6. Adjournment



Tuesday, October 12, 2021

3:30 p.m.

Board Meeting – Zoom Video Conferencing

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AGENDA

1. Call to Order A. Martin
2. Approval of Minutes – September 28, 2021 Board Meeting A. Martin
3. Chairman’s Remarks A. Martin
4. Executive Director’s Report J. Haas
5. Public / Community Advisory Panel Comments A. Martin

New Business

6. Resolution Awarding a Contract for Asbestos Abatement, Demolition and Limited Site Work at 3 Vacant Residential Properties in Broome County to Gorick Construction Co., Inc. **(Resolution 2020-23)** J. Haas
7. Executive Session to Discuss Land Bank Staff Performance and Compensation A. Martin
8. Discussion of other Personnel Matters A. Martin
9. Approve Proposed 2022 Operating, Administrative and Capital Budget J. Haas

Old Business

10. Adjournment A. Martin