

MEETING AGENDA

Tuesday, April 26, 2016

3:30 p.m.

Broome County Public Library – 2nd Floor Exhibit Room

185 Court Street, Binghamton, NY 13901

1. Call to Order
2. Approval of Minutes from the February 23, 2016 Board meeting
3. Chairman's Remarks
4. Presentation of the FY 2015 Independent Audit
 - Janeen Sutryk, Executive Vice President – Piaker & Lyons
5. Executive Director's Report and Financial Statement
6. Public / Community Advisory Panel Comments
7. Review and Approval of the FY 2015 Independent Audit
8. 47 North Street
9. Old Business
10. New Business
11. Adjournment

The next meeting of the Board of Directors of the Broome County Land Bank Corporation is scheduled for Tuesday, May 24, 2016 at 3:30 p.m. at the Broome County Library.