

A meeting of the Broome County Land Bank Corporation Finance Committee was convened in public session at the Broome County Public Library, 185 Court Street, in the City of Binghamton, Broome County, New York on Thursday, January 30, 2020 at 4:00 p.m.

Committee Members Present: T. Abdelazim, S. Duncan

Committee Members Absent: None

Board Members Present: M. Sopchak, C. Dziedzic

Staff: Jessica Nejeschleba

Guests: None

Finance Committee Member Presiding: S. Duncan

1. Call to Order: Chairwoman Duncan called the meeting to order at 4:03 p.m.

2. Review Budget:

- Proposed 2020 Budget: J. Nejeschleba review the proposed 2020 Budget with the Committee. After discussion and several questions, the Committee agreed with the proposed budget. Chairwoman asked for a motion to accept the 2020 Proposed Budget as written and make a recommendation to the full Board for review and approval at its next Board meeting. On a motion by T. Abdelazim, seconded by M. Sopchak, the motion carried unanimously.

3. Adjournment: Chairwoman Duncan called for a motion to adjourn. On a motion by M. Sopchak, seconded by T. Abdelazim, the meeting adjourned at 4:27 p.m.