

Tuesday, March 22, 2022

3:30 p.m.

Board Meeting – Zoom Video Conferencing

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 A. Martin
2. Approval of Minutes – January 25, 2022 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. Accept the FY 2021 Independent Audit J. Haas  
- *Tom Smith, CPA – EFPR Group*
7. Community Advisory Panel Appointment J. Haas
8. Resolution Authorizing the Acquisition of Properties from Broome County  
(**Resolution 2022-06**) J. Haas
9. Executive Session to Discuss the Disposition of Real Property A. Martin

**Old Business**

10. Adjournment A. Martin