

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 <u>Tuesday</u>, <u>May 24</u>, <u>2016 at 3:30 p.m.</u> at the Broome County Library.