

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 Tuesday, January 24, 2023 at 3:15 p.m., local time.

Committee Members Present: T. Abdelazim, M. Sopchak

Committee Members Absent: K. Davis

Board Members Present: T. Augostini, A. Martin

Staff: J. Haas, R. O'Donnell

Guests:

Finance Committee Member Presiding: M. Sopchak

1. Call to Order: Chairman Sopchak called the meeting to order at 3:17 p.m.

2. Approval of Minutes from the October 25, 2022 Finance Committee meeting: Chairman Sopchak called for a motion to approve the minutes from the October 25, 2022 Finance Committee meeting. On a motion by T. Abdelazim, seconded by M. Sopchak, the motion carried unanimously.

3. Review Amended Budget:

- Amended 2023 Budget: J. Haas reviewed the proposed amendments to the 2023 budget with the Committee. After discussion and several questions, the Committee agreed with the proposed amended budget. Chairman Sopchak asked for a motion to accept the proposed amendment to the 2023 Budget and make a recommendation to the full Board for review and approval at its upcoming Board meeting. On a motion by T. Abdelazim, seconded by M. Sopchak, the motion carried unanimously.

4. Adjournment: Chairman Sopchak asked for a motion to adjourn. On a motion by T. Abdelazim, seconded by M. Sopchak, the meeting adjourned at 3:28 p.m.