

A meeting of the Broome County Land Bank Corporation Finance Committee was convened in public session remotely through Zoom Video Conferencing on Tuesday, January 25, 2022 at 3:15 p.m., local time.

Committee Members Present: T. Abdelazim, K. Davis, M. Sopchak

Committee Members Absent:

Board Members Present: T. Augostini, C. Dziedzic, A. Martin

Staff: J. Haas

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 12, 2021 Finance Committee meeting: Chairman Sopchak called for a motion to approve the minutes from the October 12, 2021 Finance Committee meeting. On a motion by T. Abdelazim, seconded by K. Davis, the motion carried unanimously.

3. Review Amended Budget:

- Amended 2022 Budget: J. Haas reviewed the proposed amendments to the 2022 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 2022 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 K. Davis, the motion carried unanimously.

4. Adjournment: Chairman Sopchak asked for a motion to adjourn. On a motion by K. Davis, seconded by T. Abdelazim, the meeting adjourned at 3:25 p.m.