

A meeting of the Broome County Land Bank Corporation Finance Committee was convened in public session remotely through Zoom Video Conferencing on Tuesday, March 22, 2022 at 3:00 p.m., local time.

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

Committee Members Absent:

Board Members Present: T. Augostini, A. Martin

Staff: J. Haas

Guests: T. Smith

Finance Committee Member Presiding: M. Sopchak

1. Call to Order: Chairman Sopchak called the meeting to order at 3:02 p.m.

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

3. Review 2021 Audit with EFPR Group:

- 2021 Audit: J. Haas introduced Tom Smith from EFPR Group to present the Land Bank's 2021 audit and financial statements. After some discussion and several questions, the Committee agreed with the financial statements as written.

4. Adjournment: Chairman Sopchak asked for a motion to adjourn. On a motion by K. Davis, seconded by T. Abdelazim, the meeting adjourned at 3:13 p.m.