

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, October 25, 2022 at 3:00 p.m.

Committee Members Present: K. Davis, M. Sopchak
Committee Members Absent: T. Abdelazim
Board Members Present: 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 3:08 p.m.

2. Approval of Minutes from the July 26, 2022 Finance Committee meeting: Chairman Sopchak called for a motion to approve the minutes from the July 26, 2022 Finance Committee meeting. On a motion by K. Davis, seconded by M. Sopchak, the motion carried unanimously.

3. Review Budget:

- Proposed 2023 Budget: J. Haas reviewed the proposed 2023 budget with the Committee. After discussion and several questions, the Committee agreed with the proposed budget. Chairman Sopchak made a motion to accept the 2023 budget as proposed and make a recommendation to the full Board for review and approval at its upcoming Board meeting, 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 M. Sopchak, the meeting adjourned at 3:26 p.m.