

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, August 22, 2023 at 3:15 p.m., local time.

Committee Members Present: T. Abdelazim, C. Dziedzic (voting representative for K. Davis), M. Sopchak

Committee Members Absent: None

Board Members Present: A. Martin, R. David

Staff: R. O'Donnell

Guests: None

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 March 21, 2023 Finance Committee meeting: Chairman Sopchak called for a motion to approve the minutes from the March 21, 2023 Finance Committee meeting. On a motion by C. Dziedzic, seconded by T. Abdelazim, the motion carried unanimously.

3. Review 2023 Operating, Administrative and Capital Budget Amendments:

- 2023 Operating, Administrative and Capital Budget Amendments: R. O'Donnell reviewed the proposed amendments to the 2023 Operating, Administrative and Capital Budgets with the Committee. After some discussion, the Committee agreed with the proposed amended Operating, Administrative and Capital Budgets. Chairman Sopchak asked for a motion to accept the proposed amendments to the 2023 Operating, Administrative and Capital Budgets and make a recommendation to the full Board for review and approval at its upcoming Board meeting. On a motion by C. Dziedzic, seconded by T. Abdelazim, the motion carried unanimously.

4. Adjournment: Chairman Sopchak asked for a motion to adjourn. On a motion by T. Abdelazim, seconded by C. Dziedzic, the meeting adjourned at 3:23 p.m.