

STEBEN COUNTY LAND BANK CORPORATION (SCLBC)

Wednesday, May 31, 2017

9:00 a.m.

Legislative Committee Conference Room

Steuben County Office Building

Bath, New York

****AGENDA****

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES – [April 26, 2017](#)**
- III. COMMITTEE ASSIGNMENTS**
 - A. Audit / Finance Committee**
 - B. Governance Committee**
- IV. ACTION ITEMS**
 - A. RFP Results—Management Services Contract**
 - B. RFP Results—Legal Services**
 - C. Conflict of Interest Policy**
 - D. Internal Controls Policy (Bank Depository Resolution: Authorizing Signatories)**
 - E. Authorization to join the NYS Land Bank Association (\$125/month, \$1,500 / year)**
- V. ITEMS FOR NEXT MONTH’S MEETING / UPDATES**
 - A. RFP Results—Insurance / Indemnification**
 - B. Application for Recognition of Tax-Exempt Status with the IRS**
 - C. Budget Adoption**
 - D. Procurement Policy**
- VI. OTHER BUSINESS**
 - A. Next Meeting—Wednesday, 6/28/2017 @ 9AM**
- VII. ADJOURNMENT**