

**STEBEN COUNTY LAND BANK CORPORATION (SCLBC)**

*Wednesday, June 28, 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 – [May 31, 2017](#)**
- III. ACTION ITEMS**
  - A. RFP Results—Insurance / Indemnification**
  - B. Procurement Policy**
  - C. Property Acquisition Policy**
  - D. Budget**
  - E. Agreement with Steuben County Law Department**
  - F. Ratifying \$400 expense for IRS Application for Recognition of Tax-Exempt Status**
  - G. Audit Proposal - Bonadio**
- IV. DISCUSSION**
  - A. Tax Sale List**
  - B. Work Plan (Arbor)**
- V. OTHER BUSINESS**
  - A. Next Meeting - Wednesday, July 26, 2017 @ 9AM**
- VI. ADJOURNMENT**