

STEBEN COUNTY LAND BANK CORPORATION (SCLBC)

Wednesday, April 4, 2018

11:00 a.m.

Legislative Committee Conference Room

Steuben County Office Building

Bath, New York

****AGENDA****

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES – [March 7, 2017](#)**
- III. DISCUSSION / ACTION ITEMS**
 - A. Housekeeping for ABO—Board Performance Evaluation**
 - B. Election of Officers**
 - C. Annual Audit Review / PARIS Reporting / Budget**
 - D. Rehab / Demo Updates (Arbor)**
 - E. Treasurer’s Report**
 - F. Re-Adoption of all Policies and Procedures (only change procurement policy—budget process)**
 - G. Approval of Mission Statement**
 - H. Communication from the IRS regarding tax exempt status—Pat Donnelly**
- IV. OTHER BUSINESS**
 - A. Next Meeting - Wednesday, May 2, 2018 at 11:00 AM?**
- V. ADJOURNMENT**