

**SUFFOLK COUNTY LANDBANK CORPORATION**  
**H. Lee Dennison Building – 2<sup>nd</sup> Floor Planning Conference Room**  
**100 Veterans Highway, Hauppauge NY 11788**

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**Audit and Finance Committee Meeting Agenda**  
**March 30, 2016 – 10:45 am**

- I. Call to Order**
- II. Public Portion**
- III. New Business**
  - a. Review and approve minutes:**
    - i. Audit and Finance Committee – December 16, 2015 Meeting**
  - b. Review SCLBC Resolution 2016-03 Accepting FY2015 Financial Statements**
    - i. Review Draft Financial Statements, Schedule of Investments and Communications Letter**
    - ii. Auditors – Sheehan and Company to attend meeting**
    - iii. Accountant – Brian Petersen to attend meeting**
  - c. Next Steps**
- IV. Old Business**
- V. Adjourn**