

Suffolk County Landbank Program
Suffolk County Department of Economic Development and Planning
H. Lee Dennison Building – 1st Floor
Media Room # 182
Hauppauge, NY 11788-0099

Suffolk County Landbank Audit and Finance Committee
October 14, 2015 at 9:45 a.m.

Meeting Minutes

PRESENT:

Joanne Minieri, Deputy County Executive and Commissioner, SC Dept. of Economic Development and Planning
K. Kelly Morris, (Alternate Director), Deputy Executive Director, SC Industrial Development Agency

Staff:

Amy Keyes, Deputy Commissioner, SC Dept. of Economic Development and Planning
Sarah Lansdale, Director of Planning, SC Dept. of Economic Development and Planning
Robert Braun, Esq., Counsel to the Landbank, SC Dept. of Law
Brian Petersen, AVZ
Andre Bermudez, SC Dept. of Economic Development and Planning
Katelyn Meehan, SC Dept. of Economic Development and Planning
Colleen Badolato, SC Dept. of Economic Development and Planning

Absent:

Hon. DuWayne Gregory, Presiding Officer, Suffolk County Legislature

CALL TO ORDER

The Landbank Audit and Finance Committee meeting was called to order by Commissioner Joanne Minieri at 10:00 a.m. There was a quorum of 2 members present.

ELECT A CHAIR FOR THE COMBINED AUDIT and FINANCE COMMITTEE

Motion made and seconded by Commissioner Minieri to appoint K. Kelly Morris as Chair of the Audit and Finance Committee. Motion approved.

REVIEW AND APPROVAL OF MINUTES OF FINANCE COMMITTEE AND AUDIT COMMITTEE

- Motion to approve Minutes of the February 11, 2015 Finance Committee made by Commissioner Joanne Minieri; seconded by Kelly Morris. Motion approved.
- Motion to approve Minutes of March 18, 2015 Audit Committee made by Commissioner Joanne Minieri; seconded by Kelly Morris. Motion approved.

NEW BUSINESS

Amy Keyes, Andre Bermudez and Brian Petersen gave a review and update of the Suffolk County Landbank Corp. 2016-2017 Budget, for recommendation by the Audit and Finance Committee.

- **Recommend FY 2016 Budget for Approval by SC Landbank Board**
Motion made to accept 2016 Budget by Kelly Morris; seconded by Commissioner Joanne Minieri. Motion approved.

ADJOURNMENT

Motion to adjourn the Audit and Finance Committee Meeting by Commissioner Joanne Minieri; seconded by Kelly Morris. Meeting adjourned at 10:37 a.m.

The next meeting of the SC Landbank Corp.'s Audit and Finance Committee is Wednesday, December 16, 2015 at 10:00 a.m. in the H. Lee Dennison Bldg., 1st Floor Media Room # 182, Hauppauge, NY 11788.