

SUFFOLK COUNTY LANDBANK CORPORATION

H. Lee Dennison Building – 2nd Floor Planning Conference Room

100 Veterans Highway, Hauppauge NY 11788

Governance Committee Meeting Agenda

May 22, 2019 – 11:00 am

Committee Members:

Hon. Tom Cilmi – Member

Jason Smagin – Member

Theresa Ward - Member

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. No new business**
 - b. Approve previous meeting minutes, December 5, 2018 – Attached as EXHIBIT A**
 - c. Next Steps – Next Committee Meeting will be held on June 26, 2019 at 11:00 a.m.**
- IV. Old Business - None**
- V. Adjourn**