



44 East Bridge Street, Suite 303, Oswego, NY 13126

AGENDA

OSWEGO COUNTY LAND BANK CORPORATION

November 17, 2023

46 East Bridge Street, 4th Floor, Conference Room E

Time: 9 a.m.

1. Call to order/roll
2. Approval of minutes
3. Treasurer's report
4. Committee reports
 - a. Audit
 - b. Finance
 - c. Governance
 - d. Property
5. Director's Report
 - a. Grant updates
 - b. Property/Rehab Updates
6. Old Business
7. New business
 - a. Motion to authorize Director to sign engagement letter with EFPR Group for 2023 audit.
8. Next meeting dates – January 19th, 2024
9. Adjournment