Troy Community Land Bank Corporation

200 Broadway, Suite 701

Troy, New York 12180

Finance Committee Meeting Agenda

February 25, 2019

The Troy Community Land Bank Corporation will hold a Finance Committee meeting on Monday,

February 25, 2019 at 8:30 am at the Land Bank’s office, 200 Broadway, Suite 701, Troy, NY 12180

1. **Call to Order**
2. **Roll Call**
3. **Approval of Prior Meeting’s Minutes**
4. **Discuss Status of Funding/Round 3 Extended Budget**
5. **Discuss 791 River Street Proforma**
6. **Discuss Status of Audit**
7. **Discuss Other Compliance/Funding Matters including Paris reports**
8. **Discuss Working Capital Loan**
9. **Discuss Other Possible Funding Sources/Grants**
10. **Adjourn Meeting**