



**TROY COMMUNITY LAND BANK CORPORATION**  
200 Broadway, Suite 701  
Troy, New York 12180

**Finance Committee Meeting**  
Monday, April 17, 2023 at 8:30 am

This meeting was conducted at the offices of the Troy Community Land Bank

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1. **Call to Order**  
The meeting was called to order at 8:30am.
2. **Roll Call**  
Present:  
Heather King, Board Chair  
John Carmello, Committee Member  
Elbert Watson, Committee Member  
Theresa Newton, Program Contract Staff
3. **Search for new accounting firm**
  - a. Reviewed RFP contents, determination of organization needs, and process of RFPoutreach
  - b. Discussed final documents due from Al Maikels CPA, accounting firm
4. **Building Project Budgets**  
Discussed project located at 791 River and next steps to completion
5. **Schedule of 2023 Finance Committee Meetings**  
Continue each Monday directly prior to the regular TCLB monthly Board meeting.
6. **Adjourn Meeting**  
Meeting adjourned at 9:26 AM