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Troy Community Land Bank Corporation

200 Broadway, Suite 701

Troy, New York 12180

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Finance Committee Meeting Agenda

September 15, 2020

The Troy Community Land Bank Corporation will hold a virtual Finance Committee meeting on Tuesday, September 15, 2020 at 8:30 am via Zoom meeting platform

Join Via Zoom Meeting : <https://us02web.zoom.us/j/6841320768>

Join Via Telephone: (929) 205-6099

Meeting ID: 684 132 0768

(No Passcode Required)

- I. Call to Order**
- II. Roll Call**
- III. Approval of Prior Meeting's Minutes (July/August) - if available**
- IV. Review Year-to-Date Financial Statements (through August 31)**
- V. SEAT Proposal - 54 Fifth Avenue - Structural Remediation**
- VI. Discuss Cash Flow/ Tony's Cash Flow Spreadsheet (if available)**
- VII. Discuss Anticipated Closings/Anticipated Purchases (if any)**
- VIII. Discuss Any Financial Issues/Delays Related to Projects in Process**
- IX. Review and Discuss Draft 2021 Budget**
- X. Discuss Potential Change to Fiscal Year**
- XI. Discuss Status of Potential Grants and Alternate Funding Sources (SEAT)**
- XII. Establish Next Meeting Date**
- XIII. Adjourn Meeting**