



**TROY COMMUNITY LAND BANK**

**415 RIVER STREET, SUITE 101**

**TROY, NY 12180**

**518-279-6631**

**MONTHLY BOARD OF DIRECTOR'S MEETING**

**November 20, 2024**

- I. Call to order**
- II. Roll Call**
- III. Review meeting minutes**
  - a. Oct 16, 2024**
  - b. Special - Nov 4, 2024 – Real Estate**
- IV. Resolution to Re-Appoint Suzanne Spellen to the board**
- V. Presentation – Alan Walther/Bonadio Group**
- VI. Resolution to Approve the 2023 AUDITED FIANANCIAL STATEMENTS**
- VII. Financial Report (P&L and balance sheet)**
  - a. Review of Financials**
  - b. 2023 PARIS Report**
- VIII. Executive Director's Report**
  - a. 791 River Street update**
  - b. LBI phase 2 update**
- IX. Old Business**
  - a. Resolution to Approve Real Estate Listing Agreement**
- X. New Business**
  - a. RFP for Auditing Services**
  - b. RFP for Insurance Broker**
- XI. Other Business**
  - a. Set date of next board meeting (Dec 18, 2024)**
- XII. Motion to adjourn.**