Monroe County Land Bank Corporation

Monroe County, New York

Adam J. Bello
County Executive

Kevin Purcell *Chairperson*

MONROE COUNTY LAND BANK CORPORATION MEETING NOTICE AND AGENDA

A meeting of the Monroe County Land Bank Corporation is scheduled for **Wednesday**, **April 9, 2025 at 4:00 pm**, in the first floor Business Center at City Place, 50 W. Main Street, Rochester, NY 14614 and via videoconferencing.

The public may view the meeting either in-person in the first floor Business Center at City Place, 50 W. Main Street, Rochester, NY 14614 or remotely. If you would like to view this meeting remotely, you can register in advance at this link:

https://monroecounty-gov.zoom.us/meeting/register/Edo2nByqSVmMnrFCXVy-IA

After registering, you will receive a confirmation email containing information about joining the meeting by computer or phone.

You can also observe this meeting via YouTube at https://www.youtube.com/@MonroeCounty NY/streams

MCLBC Meeting Agenda

- 1. Minutes March 20, 2025 Meeting
- 2. Announcements and Communications
- 3. LBI Award Updates
- 4. Committee Reports
 - Finance
 - Governance
 - Audit
- 5. Consider Policies
 - Travel and Discretionary Funds
 - Code of Ethics/Conflict of Interest Policy
 - Defense and Indemnification Policy
 - Internal Control and Finance Policy
 - Procurement Policy
- 6. Other Business
- 7. Next scheduled meeting: Wednesday, May 14, 2025 at 4:00 pm
- 8. Adjournment