



## Dutchess County-Poughkeepsie Land Bank

February 28, 2024

### AGENDA

#### **Governance Committee 5:00 pm**

1. [Sexual Harassment Policy](#)

#### **Finance Committee 5:15 pm**

1. Set up of regular meetings
2. Audit findings

#### **Board of Directors Meeting 5:30 pm**

1. Call to Order
2. Roll call of Board Members and Other Participants
3. [Public Comment](#) (Agenda Items Only)
4. Minutes
  - a. Approval of [January 10, 2024 Minutes](#)
5. Financial Updates
  - a. [January Management Report](#)
  - b. 2023 Audit - [Draft Financials](#) [Revised Management Letter](#)
6. 2024 Officers - Call for Nominations
7. [Sexual Harassment Policy](#)
8. Property Acquisition
9. Community Outreach Update
10. [Executive Director Report](#)
11. Member Comments/Announcements
12. [Public Comment](#)
13. Adjournment