



## Dutchess County-Poughkeepsie Land Bank

**April 24, 2024**

**Finance Committee 5:15PM**

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

### **AGENDA**

#### **Finance Committee 5:15 PM**

1. [IT Policy](#)
2. [Financials](#)

#### **Board 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 [March 20 2024 Minutes](#)
5. Financial Updates
  - a. [March 2024 Management Report](#)
  - b. [Health Insurance Contract](#)
6. Policies
  - a. [Conflict of Interest](#)
7. Property Acquisition
8. Community Outreach Update
9. [Executive Director Report](#)
10. Member Comments/Announcements
11. [Public Comment](#)
12. Adjournment