



Dutchess County-Poughkeepsie Land Bank

October 30, 2024
Governance Committee 4:30
Finance Committee 5:00
Board of Directors Meeting 5:30 pm

AGENDA

1. Call to Order
2. Roll call of Board Members and Other Participants
3. [Public Comment](#) (Agenda Items Only)
4. Minutes
 - a. [Approval of August 28, 2024 Minutes](#)
 - b. [Approval of September 25, 2024 Minutes](#)
5. Financial Updates
 - a. [September Management Report](#)
 - b. [Budget](#) Approval
6. Appointment of Board Secretary
7. Policies
 - a. [Travel and Discretionary Funds Policy](#)
 - b. [Investment Policy](#)
8. Property Acquisition
 - a. Acquisition Committee Appointments
 - b. LBI Grant Request
 - c. Work Session
 - i. [Action items/assignments for retreat](#)
9. [Executive Director Report](#)
10. Member Comments/Announcements
11. [Public Comment](#)
12. Adjournment