



Dutchess County-Poughkeepsie Land Bank

December 18, 2024
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. [November 20 2024 Minutes](#)
5. Financial Updates
 - a. [November Management Report](#)
6. Appointment of Board Secretary
7. Policies
 - a. [Investment Policy](#)
 - b. [Defense and Indemnification](#)
 - c. [Internal Controls](#)
 - d. [Whistleblower Policy and Procedures](#)
 - e. [Acquisition Policy](#)
 - f. [Disposition Policy](#)
8. Property Acquisition
 - a. Acquisition Committee Updates
 - b. LBI Grant Request
9. [Executive Director Report](#)
10. Member Comments/Announcements
11. [Public Comment](#)
12. Adjournment