



## Dutchess County-Poughkeepsie Land Bank

**January 22, 2025**  
**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. [December 18, 2024 minutes](#)
5. Financial Updates
  - a. [December Management Report](#)
6. Appointment of Board Secretary
7. Policies
  - a. [Investment Policy](#)
8. Property Acquisition
  - a. Acquisition Committee Updates
  - b. LBI Grant Request
9. Executive Directors Report
10. Member Comments/Announcements
11. [Public Comment](#)
12. Executive Session
13. Adjournment