



Rochester Land Bank Corporation

Annual Meeting Agenda

Via Zoom meeting

September 21, 2021

4:00pm – 5:00pm

- 4:00: Call to Order
- 4:00-4:05: Approval of 8/10/21 Minutes
- 4:05-4:10: Treasurer's and Cash Disbursements Reports
- 4:10-4:15: Election of Officers
- 4:15-4:25: Resolution No. 6 of 2021 to re-approve the adopted policies of the Rochester Land Bank Corp.
- 4:25-4:40: Presentation and Approval of Audited Financial Statements
- 4:40-5:00: Presentation and Approval of Annual Report and constituent reports contained within it:
- Investment Report
 - Procurement Report
 - Mission Statement & Performance Measures Report
 - Operations & Accomplishments Report
 - Board Member Self-Evaluation Report