



Cook County Land Bank Authority Finance Committee Meeting
September 27, 2018– 9:00 AM
Cook County Administration Building – 69 West Washington, 22nd Floor,
Conference Room “B” Chicago, IL 60602

The Cook County Land Bank Authority Finance Committee will meet on September 27, 2018 at the hour of 9:00 AM location Cook County Administration Building – 69 West Washington, 22nd Floor, Conference Room “B”, Chicago, Illinois to consider the following:

1. Call to Order and Roll Call
2. Public Speakers (*please note each registered speaker is asked to limit comments to 3 minutes*)
3. Presentation of FY 2017 Audit – Washington, Pittman, and McKeever
4. Finance Report (Cassidy Harper)
5. CCLBA’s FY2019 Proposed Budget (Cassidy Harper/Rob Rose)
6. Consent Agenda
 - a) Continuing Appropriation Resolution to move to Cook County Land Bank Board for approval
 - b) Approval of June 28, 2018 Cook County Land Bank Authority Finance Committee meeting minutes
7. Chairman’s Report (Calvin Holmes)
8. Adjournment