



The **Cook County Land Bank Authority Finance Committee Meeting** will meet on **Friday, December 11, 2020** at the hour of **9:30 AM CST** via Zoom https://zoom.us/webinar/register/WN_ybT5UFguQvy9ltyAGfnEaQ (the public can participate through the link) to consider the following:

1. Call to Order and Roll Call
2. Public Speakers
If you would like to register to be a public speaker, please email Darlene Dugo at darlene@cookcountylanbank.org by **4:30 PM CST on Thursday, December 10, 2020**. *Please note: each registered speaker has three (3) minutes*
3. FY 2019/FY2020 Audit Discussion (Washington, Pittman, and McKeever)
4. Motion for Approval of Cook County Land Bank Authority Finance Committee meeting schedule; meetings will begin at 9:00 am (*All quarterly meetings of CCLBA Finance Committee are scheduled on the third Friday of the following months, except those marked**)
 - March 19, 2021
 - June 18, 2021
 - September 17, 2021
 - December 10, 2021*
5. Consent Agenda
 - a) Approval of September 18, 2020 Cook County Land Bank Authority Finance Committee meeting minutes
6. Chairman's Report (Chairman Holmes)
7. Adjournment