

**COOK COUNTY LAND BANK AUTHORITY  
FINANCE COMMITTEE MEETING  
MARCH 19, 2021, 9:00 AM  
MEETING MINUTES OF THE COOK COUNTY LAND BANK AUTHORITY  
FINANCE COMMITTEE MEETING  
Friday, March 19, 2021 – 9:00 AM  
Via Zoom Meeting**

**I. Call to Order and Roll Call**

**Present:** Thurman (Tony) Smith, Katrina Thompson, Michelle Carr, Maurice Cox, Peter Friedman

Also, Present: **Rob Rose** (*CCLBA Executive Director*), **Darlene Dugo** (*CCLBA Sr. Acquisitions Manager*)

**II. Public Speakers**

Committee Chair Tony Smith notes there are no public speakers.

**III. Presentation (CASSIDY HARPER)**

- First quarter of FY21 is from December 1 to November 30. We have been working to come up with a plan for the independent audit to serve us better than in the past.
- Washington, Pittman, and McKeever are CCLBA's auditors. They are familiar with the county, and they work on both the CAFR and the Single Audit.
- Washington, Pittman, and McKeever's target submission date for their work on the CAFR and Single Audit is May 29, 2021.
- The budget for fiscal year 2021 is \$10.2 million.
- Expenses are tracking as expected \$1.5 million for the first quarter.

**IV. Motion to Approve the Consent Agenda which includes the Minutes of the December 11, 2020, Cook County Land Bank Authority Finance Committee Meeting**

Director Maurice Cox, seconded by Mayor Katrina Thompson, moved to approve the December 11, 2020, Cook County Land Bank Authority Finance Committee Meeting Minutes. **The motion was carried unanimously by roll call.**

**V. Motion to Adjourn**

Director Maurice Cox moved, seconded by Director Katrina Thompson motioned to adjourn the meeting. **The motion was carried unanimously by roll call, and the meeting was adjourned.**

Respectfully Submitted,

Finance Committee of the Cook County Land Bank Authority

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Thurman (Tony) Smith