



Cook County Land Bank Authority Finance Committee Meeting
June 29, 2017 - 9:15 am
Holland & Knight - 131 South Dearborn, 30th Floor, Chicago, IL 60603

The Cook County Land Bank Authority Finance Committee will meet on June 29, 2017 at the hour of 9:15 AM at Holland & Knight - 131 South Dearborn, 30th Floor, 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. FY 2016 Audit – Draft Presentation By Washington, Pittman, & McKeever
4. Finance Report (Cassidy Harper)
 - FY 2017 Mid-Year Financial Review
5. Discussion on Cook County Land Bank Authority Securing an External Line of Credit for Acquisitions (*tentative*)
6. Consent Agenda
 - a. Approval of December 8, 2016 Cook County Land Bank Authority Finance Committee meeting minutes
 - b. Approval of March 30, 2017 Cook County Land Bank Authority Finance Committee meeting minutes
7. Chairman's Report (Calvin Holmes)
8. Adjournment