



Cook County Land Bank Authority Finance Committee Meeting
September 13, 2017– 10:00 AM
Cook County Administration Building – 69 West Washington, 22nd Floor,
Conference Room “A” Chicago, IL 60602

The Cook County Land Bank Authority Finance Committee will meet on September 13, 2017 at the hour of 10:00 AM location Cook County Administration Building – 69 West Washington, 22nd Floor, Conference Room “A”, 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 2016 Audit – Washington, Pittman, and McKeever
4. CCLBA’s FY2018 Proposed Budget (Cassidy Harper/Rob Rose)
5. Update regarding CCLBA’s Line of Credit (Rob Rose)
6. Finance Report (Cassidy Harper)
7. Consent Agenda
 - a) Approval of June 29, 2017 Cook County Land Bank Authority Finance Committee meeting minutes
8. Chairman’s Report (Calvin Holmes)
9. Adjournment