



Cook County Land Bank Authority Finance Committee Meeting

December 13, 2019 – 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 December 13, 2019 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. FY 2018 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 20, 2020
 - June 19, 2020
 - September 18, 2020
 - December 11, 2020*
5. Consent Agenda
 - a) Line of Credit Extension with Chicago Community Loan Fund (CCLF) Resolution to move to Cook County Land Bank Board for approval
 - b) Approval of June 21, 2019 Cook County Land Bank Authority Finance Committee meeting minutes
6. Chairman’s Report (Calvin Holmes)
7. Adjournment