



**The Cook County Land Bank Authority Finance Committee Meeting will meet on Friday, September 20th, 2024, at the hour of 9:30 AM CST 69 W. Washington St, 22<sup>nd</sup> Floor. Chicago IL 60602. Conference Room: H**

1. Call to Order and Roll Call
2. Public Speakers
  - a. If you would like to register to be a public speaker, please email Earnestine Cain-Hill at [earnestine@cookcountylandbank.org](mailto:earnestine@cookcountylandbank.org) by **3:00M CST on Thursday, September 19th, 2024** with the agenda item you wish to make a comment. *Please note: each registered speaker has three (3) minutes*
3. FY24 Q3 Finance Committee Report (Daniel Taylor)
4. Consent Agenda (Director Tony Smith)
  - a. Approval of June 21st, 2024, Cook County Land Bank Authority Finance Committee meeting minutes
  - b. Approval of Q3 Finance Committee Report.
5. Finance Committee Meeting Schedule: Meetings will begin at 9:30AM
  - March 21, 2025
  - June 20, 2025
  - September 19, 2025
  - December 12, 2025
6. Chairman's Report (Director Tony Smith)
7. Adjournment