

The Cook County Land Bank Authority Finance Committee Meeting will meet on Friday, December 13th, 2023, at the hour of 9:30 AM CST. 69 W. Washington St, 22<sup>nd</sup> Floor, Chicago, IL 60602

Conference Room: B

- 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 <a href="mailto:earnestine@cookcountylandbank.org">earnestine@cookcountylandbank.org</a> by 3:00M CST on Thursday, December 12th, 2023 with the agenda item you wish to make a comment. *Please note: each registered speaker has three (3) minutes*
- 3. FY2024 Budget Presentation & Q4 FY24 Finance Report (Daniel Taylor)
  - a. Recommendation of FY2025 Budget and Continuing Appropriations to Cook County Land Bank Authority Board of Directors for Approval.
- 4. Consent Agenda
  - a. Approval of September 20th, 2024, Cook County Land Bank Authority Finance Committee meeting minutes.
  - b. Approval of Budget Presentation and Q4 FY24 Finance Report
- 5. Chairman's Report (Michael Kaplan)
- 6. Adjournment