Allegany County LAND BANK
6087 State Route 19 North- Suite 300
585-268-7472 Extension 7
alleganycountylandbank@gmail.com

AUDIT COMMITTEE MEETING
MINUTES
March 18th, 2024

Chair: K. Dirlam
Members Present: D. Evans, D. Fanton
Members Absent:
Others Present: Jason Isaman

1. Call order:
   The committee is called to order at _____.

2. Meeting Minutes:
   a. February 26, 2024 Minutes: __Not Approved _ Approved

3. Old Business:
   a. ACLBC 2023 Annual Report

On a motion by_____, and seconded by _____, the committee approved the final draft of the ACLBC 2023 Annual Report.

   b. PARIS Independent Audit

On a motion by _____, and seconded by _____, the committee approves the Independent Audit of Financial for Fiscal Year 2023 as prepared by Bysiek CPA and the committee chair will submit the audit to the board of directors for final approval.

4. New Business: