6087 State Route 19 North- Suite 300
Belmont, NY 14813
585-268-7472 Extension 7
alleganycountylandbank@gmail.com

FINANCE COMMITTEE MEETING
Minutes September 25, 2023

Chair: Darwin Fanton
Members Present: Kier Dirlam, Ed Zalar, Dave Evans
Others Present: Jason Isaman

1. **CALL ORDER:**
   The committee was called to order at 10:04 am.

2. **MINUTES**
   a. Meeting Minutes from August 21, 2023 were reviewed. **On a motion by Ed Zalar and seconded by Dave Evans the minutes were approved.**

3. **ACLBC ORGANIZATIONAL BUDGET DRAFT:**
   a. The Committee reviewed the Organizational Budget for 2023-2024.
   b. Jason Isaman explained the way he had put together the budget mostly based on the various funding streams.
   c. On a motion by Darwin Fanton and seconded by Ed Zalar to approved and send to the full board for the October meeting.

4. **NEXT MEETING:**
   a. The meeting will be called in January 2024.

5. **ADJOURNMENT:**
   a. On a motion by Ed Zalar and 2nd by Darwin Fanton the meeting was adjourned at 10:19 am.

Notes by Kier Dirlam
Secretary Allegany County Land Bank