Allegany County LAND BANK
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GOVERNANCE COMMITTEE MEETING
MINUTES
March 10th, 2023

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

1. Call order:
   The committee is called to order at 10:13 am by Committee Chair, Dave Evans.

2. Meeting Minutes (January 23rd, 2022) : **On a motion by K. Dirlam, and seconded by C. Knapp the minutes were approved without discussion.**

3. Old Business:
   The committee reviewed the mission statement, performance measures and internal controls. J Isaman stated that all three items are included in the 2022 Annual Report that has been drafted for submission into the NY Authorities Budget Office/ Public Authority Reporting Information System.
   On a motion by D. Fanton, and seconded by C. Knapp, the committee to approve and send the Mission Statement, Performance Measurements and Internal Controls as they appear in the Annual Report draft to the full ACLBC board for final approval before submitting to NY State was approved unanimously and without discussion.

4. New Business: There was no new business.

5. Next Meeting: The chairman stated that the next meeting date/time is to be determined.

6. Adjournment:
   On a motion by D. Fanton, and seconded by C. Knapp, the ACLBC Governance Committee Meeting was adjourned at 10:16am without discussion.