

PITTSBURGH LAND BANK

Board of Directors Meeting

Friday, December 9, 2016 1:00pm

City Council Chambers

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes
- IV. Chairman's Report
 - a. Administrator's Report
- V. Finance Report
 - a. Financial Review
 - b. Expenditures Policy
- VI. Communication Committee Report
 - a. Community Engagement & Meeting Facilitation RFP
- VII. Policies and Procedures
 - a. Public Release
- VIII. Discussion
- IX. Adjournment