

PITTSBURGH LAND BANK

Board of Directors Meeting

Friday, November 18, 2016 1:00pm

City Council Chambers

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes
- IV. Chairman Report
 - a. Election of Members
 - b. Administrator's Report
- V. Policies and Procedures
 - a. Draft Review
- VI. Finance Report
 - a. Financial Review
 - b. 2016 Audit
- VII. Communication Committee Report
 - a. Community Engagement & Meeting Facilitation RFP
- VIII. Discussion
- IX. Adjournment