

PITTSBURGH LAND BANK

Board of Directors Meeting

Friday, October 14, 2016 1:00pm

City Council Chambers

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes
- IV. Chairman Report
 - a. Election of Officer
 - b. Conference Follow-Up
 - c. Administrator's Report
 - d. Code of Ethics Policy
- V. Finance Report
 - a. Procurement Policy
- VI. Communication Committee Report
- VII. Discussion
- VIII. Adjournment