

**Kent County Land Bank Authority
Board Meeting Agenda
February 27, 2013**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 1/30/2013 Meeting
5. Public Comment
6. Advisory Council Report – None
7. Executive Director Report –
 - a. Financials
 - i. January Balance Sheet
 - ii. January P&L
 - iii. January Check Detail
 - iv. Budget vs Actual will begin in February pursuant to the approved 2013 Budget
 - b. Audit Update
 - c. Board Action Required:
 - i. Approval to take ownership of 1515 Madison
8. Open discussion
9. Adjournment

Next Meeting

March 27, 2013, 3:00 p.m.

Training Room, 2nd floor

Kent County Administration Building