

The Cook County Land Bank Authority Finance Committee Meeting will meet on Friday, June 13th, 2025, at the hour of 9:30 AM CST. 69 W. Washington St, 22nd Floor, Chicago, IL 60602 Conference Room: H

- 1. Call to Order and Roll Call
- 2. Public Speakers
 - a. If you would like to register to be a public speaker, please email Earnestine Cain-Hill at <u>earnestine@cookcountylandbank.org</u> by 3:00PM CST on Thursday, June 12th, 2025 with the agenda item you wish to make a comment. *Please note: each registered speaker has three (3) minutes*
- 3. Recommendation for approval of Resolution 25-02
 - a. For the Extension of Preservation and Landscaping Contracts
- 4. Q2 FY25 Finance Report (Daniel Taylor)a. Updates on FY24 Audit
- 5. Consent Agenda
 - a. Approval of March 21st, 2025, Cook County Land Bank Authority Finance Committee meeting minutes.
 - b. Approval of Q2 FY25 Finance Report
- 6. Chairman's Report (Michael Kaplan)
- 7. Adjournment