



**The Cook County Land Bank Authority Finance Committee Meeting
will meet on Friday, December 12th, 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 nockamury@cookcountylandbank.org by **3:00PM CST** on **Thursday, December 11th, 2025** with the agenda item you wish to make a comment. *Please note: each registered speaker has three (3) minutes*
3. Q4 FY25 Finance Report & FY26 Budget Presentation (Daniel Taylor)
4. Recommendation for approval of Resolution to Board of Directors
 - a. **Recommendation of Resolution 25-07** approving FY26 Budget
 - b. **Recommendation of Resolution 25-08** approving Continuing Appropriations
5. Consent Agenda
 - a. Approval of Q4 FY25 Finance Report
 - b. Approval of June 13th, 2025, Cook County Land Bank Authority Finance Committee meeting minutes.
6. Chairman's Report (Michael Kaplan)
7. Adjournment