



**The Cook County Land Bank Authority Finance Committee Meeting
will meet on Friday, March 22nd, 2024, at the hour of 9:00 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 earnestine@cookcountylandbank.org by **3:00M CST on Thursday, March 21st, 2024** with the agenda item you wish to make a comment. *Please note: each registered speaker has three (3) minutes.*
3. FY24 Q1 Presentation (Daniel Taylor)
4. Recommendation for Board Approval, Resolution 24-02 Approval of Third Amendment to CCLF Line of Credit
 - a. Recommendation from committee to CCLBA Board for approval to renew and reduce the Line of Credit from \$2M to \$500,000.
5. Consent Agenda
 - a. Approval of December 15th, 2023, Cook County Land Bank Authority Finance Committee meeting minutes.
 - b. Approval of FY24 Q1 Finance Report
6. Chairman's Report (Michael Kaplan)
7. Adjournment