



LOWER SOUTH VALLEY
LAND BANK

**LOWER SOUTH VALLEY LAND BANK
ANNUAL BOARD MEETING & BOARD MEETING
WEDNESDAY, JANUARY 10, 2024
EARTH CONSERVANCY, 101 S MAIN STREET, ASHLEY BOROUGH
9:00 AM**

ANNUAL BOARD MEETING AGENDA

- I. ROLL CALL AND CALL TO ORDER**
- II. ELECTION OF OFFICERS**
Chair, Vice Chair, Secretary, Treasurer
- III. ADJOURNMENT**

BOARD MEETING AGENDA

- I. ROLL CALL AND CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. MINUTES**
Approval of December 13, 2023 meeting minutes
- IV. FINANCE REPORT**
- V. STAFF REPORT**
- VI. UNFINISHED BUSINESS**
 1. Review auditor RFP revised responses and select vendor
- VII. NEW BUSINESS**
- VIII. ADJOURNMENT**