

LAKE COUNTY LAND REUTILIZATION CORPORATION
***ANNUAL 2018* CORPORATE MEETING AGENDA**
BOARD OF DIRECTORS

LOCATION: 8 N State St (KeyBank Building) – Lower Level Room

DAY/TIME: Monday, March 26, 2018 @ 3:00 PM

- 1) Call to order by Chair
- 2) Affirm appointments of Chair and Vice-Chair:
(Terms will conclude on Monday, March 25, 2019)
- 3) Annual Report – Financial Statements for the Year 2017
- 4) Summary of Revenue Sources and Expenses
- 5) Setting of next Annual Corporate Meeting:
(On the date and time that is 30 minutes prior to the first quarterly meeting)
Monday, March 25, 2019 at 3:00 PM.
- 6) Next scheduled Quarterly Board Meetings:

Second Quarter - Monday, June 25, 2018 @ 3:00 PM

Third Quarter – Monday, September 24, 2018 @ 3:00 PM

Fourth Quarter – Monday, December 17, 2018 @ 3:00 PM

ANNUAL Meeting – Monday, March 25, 2019 @ 3:00 PM

First Quarter – Monday, March 25, 2019 @ 3:00 PM