

**LAKE COUNTY LAND REUTILIZATION CORPORATION
BOARD OF DIRECTORS
2022 ANNUAL MEETING AGENDA**

LOCATION: **8 N State St, Room 110 Lower Level, Painesville City**

DAY/TIME: Monday, March 28, 2022 @ 3:00 PM

- 1) Call to order by Chair
- 2) 2021 Annual Meeting Minutes – **Approved by the Board at June 28th, 2021 Meeting**
- 3) Affirm appointments of Chair and Vice-Chair:
(Terms will conclude on Monday, March 27, 2023)
- 4) Annual Report – Financial Statements for the Year 2021
- 5) Setting of next Annual Corporate Meeting:
(On the date and time that is 30 minutes prior to the first quarterly meeting)
Monday, March 27, 2023 at 3:00 PM.

SCHEDULE OF QUARTERLY BOARD MEETINGS

First Quarter – Monday March 28, 2022 @ 3:00 PM

Second Quarter - Monday, June 27, 2022 @ 3:00 PM

Third Quarter – Monday, September 26, 2022 @ 3:00 PM

Fourth Quarter – Monday, December 19, 2022 @ 3:00 PM

Annual Meeting – Monday, March 27, 2023 @ 3:00 PM

First Quarter – Monday, March 27, 2023 @ 3:30 PM

ADJOURNMENT