

**LAKE COUNTY LAND REUTILIZATION CORPORATION  
BOARD OF DIRECTORS  
2023 ANNUAL MEETING AGENDA**

LOCATION: **8 N State St, Room 10 Lower Level, Painesville City**

DAY/TIME: Monday, March 27, 2023 @ 3:00 PM

- 1) Call to order by Chair
- 2) 2022 Annual Meeting Minutes – **Approved by the Board at June 27th, 2022 Meeting**
- 3) Affirm appointments of Chair and Vice-Chair:  
(Terms will conclude on Monday, March 31, 2024)
- 4) Annual Report – Financial Statements for the Year 2022
- 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, 2024 at 3:00 PM.*

**SCHEDULE OF QUARTERLY BOARD MEETINGS**

First Quarter – Monday March 27, 2023 @ 3:00 PM

Second Quarter - Monday, June 26, 2023 @ 3:00 PM

Third Quarter – Monday, September 25, 2023 @ 3:00 PM

Fourth Quarter – Monday, December 18, 2023 @ 3:00 PM

*Annual Meeting* – Monday, March 25, 2024 @ 3:00 PM

First Quarter – Monday, March 25, 2024 @ 3:30 PM

**ADJOURNMENT**