



1234 Market St., 17<sup>th</sup> Floor, Philadelphia PA 19107  
philadelphialandbank.org

## **Board of Directors Meeting**

**December 10, 2015**

**3:30 p.m.**

### **Agenda**

- 1 Roll Call
- 2 Public Comment
- 3 Approval of Minutes for the meeting of November 12, 2015
- 4 Updates
- 5 Approval of Audit
- 6 Selection of JMT, Inc. for technical services
- 7 Approval of 2016 Board Meeting Calendar
- 8 Adjournment

**This meeting is open to the public**