

**Riverhead Industrial Development Agency
Annual Business Meeting
March 6, 2017 5:00 pm Riverhead Town Hall**

A G E N D A

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. ANNUAL ORGANIZATIONAL RESOLUTIONS:**
 1. Appointment of Officers RESOLUTION #10-17
 2. Authorizing Endorsements for Depository RESOLUTION#11-17
- IV. Consideration of the Minutes:** Consideration of February 6, 2017 minutes.
RESOLUTION #12-17
- V. Correspondence:** None
- VI. Treasurer's Report:**
 - a. Profit & Loss
 - b. Bills Paid
 - c. Reconciliation
 - d. Outstanding Invoices**RESOLUTION #13-17 Accepts Report of Expenses and Authorizes Payment of Bills as of February 28, 2017**
- VII. Committee Reports:**
 - a. Audit: Report
 - b. Governance: Report/Meeting
 - c. Personnel: None
 - d. Finance Committee: None
- VIII. Old Business:** None
- IX. New Business:**
 - A. Consideration A RESOLUTION ADOPTING, RATIFYING AND CONFIRMING BOARD POLICIES AND ANNUAL REPORTS #14-17
 - C. Consideration to acknowledge Governance Committees' role in performing Personnel Committee functions
- X. Adjournment**

3-2-17-17