

Riverhead IDA
ECONOMIC JOB DEVELOPMENT CORPORATION
Annual Meeting
March 6, 2017 5:00 pm
Riverhead Town Hall

A G E N D A

- I. Call to Order**
- II. Adoption of Proposed Agenda**
- III. Approval of the Minutes** – Consideration of Minutes for a Meeting of Riverhead IDA Economic Job Development Corporation **RESOLUTION #01-17** Approves Minutes of December 5, 2016
- IV. Organizational Resolutions:**
 - 1. Appointment of Officers **RESOLUTION #02-17**
 - 2. Appointment of Committees **RESOLUTION #03-17**
 - 3. Appointment of Contracting Officer **RESOLUTION #04-17**
 - 4. Authorizes Endorsements of Depository **RESOLUTION #05-17**
 - 5. Designates Official Paper **RESOLUTION #06-17**
- V. Treasurer's Report:**
 - 1. Consideration of **RESOLUTION #07-17** Accepts Treasurers Report
- VI. Committee Reports:**
 - a. Audit: Report
 - b. Governance: Report/Meeting
 - c. Personnel: None
 - d. Finance Committee: None
- VII. Old Business:**
- IX. New Business:**
 - 1. Consideration A **RESOLUTION ADOPTING, RATIFYING AND CONFIRMING BOARD POLICIES AND ANNUAL REPORTS #08-16**
- X. Adjournment**