

Riverhead Industrial Development Agency
Regular Business Meeting
April 3, 2017 5:00 pm Riverhead Town Hall

A G E N D A

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. Consideration of the Minutes:** Consideration of March 6, 2017 minutes.
RESOLUTION #16-17
- IV. Presentations:** Georgica Green
- V. Correspondence:** Comptroller's Office
- VI. Treasurer's Report:**
 - a. Profit & Loss
 - b. Bills Paid
 - c. Reconciliation
 - d. Outstanding Invoices**RESOLUTION #17-17 Accepts Report of Expenses and Authorizes Payment of Bills as of March 31, 2017**
- VII. Committee Reports**
 - a. Audit: None
 - b. Governance: None
 - c. Personnel: None
 - d. Finance Committee: None
- VIII. Old Business - none**
- VIII. New Business** –a. Consideration of Cav 896 late pilot fee.
b. Consideration of PARIS report **RESOLUTION #18-17 Adopting, Ratifying and Authorizing Submission of the PARIS report**
- IX. Executive Director Report**
- XII. Adjournment**

March 27, 2017