

Riverhead IDA
ECONOMIC JOB DEVELOPMENT CORPORATION
Regular Meeting
September 11, 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 #13-17** Approves Minutes of April, 2017

- IV. Treasurer’s Report:**
 - 1. Consideration of **RESOLUTION #14-17 Accepts Treasurers Report**

- V. Committee Reports:**
 - a. Audit: None
 - b. Governance: None
 - c. Personnel: None
 - d. Finance Committee: Adjourn for Meeting

- VII. Old Business:** None

- IX. New Business:** Consideration of Committee Assignments
Consideration of Draft Budget 2018

- X. Adjournment**