

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

**A G E N D A**

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. PRESENTATIONS: None**
- IV. PUBLIC HEARINGS: John Wesley Village I  
Calverton Distribution Rte 25**
- V. Consideration of the Minutes:** Consideration of September 11, 2017 minutes. **RESOLUTION #43-17**
- VI. Correspondence: None**
- VII. Treasurer's Report:**
  - a. Profit & Loss
  - b. Bills Paid
  - c. Reconciliation
  - d. Outstanding Invoices**RESOLUTION #44-17 Accepts Report of Expenses and Authorizes Payment of Bills as of October 31, 2017 and Ratifies Report of Expense for September.**  
**Consideration of Resolution #45-17 Ratifies 2018 Budget**
- VIII. Committee Reports**
  - a. Audit: None
  - b. Governance: None
  - c. Personnel: None
  - d. Finance Committee: None
- IX. Old Business – None**
- VIII. New Business –** Compose School Board Liaison Committee #46  
Consideration of Transfer of Ownership PMG, LLC #47  
Consideration of Designation of Auditing Firm #48
- XII. Executive Directors Report -**
- XIII. Adjournment**

*October 30, 2017*