

**Riverhead IDA**  
**ECONOMIC JOB DEVELOPMENT CORPORATION**  
**March 5, 2018 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 #08-17** Approves Minutes of January 8, 2018.
- IV. Treasurer’s Report:**
  - 1. Consideration of **RESOLUTION #09-18** Accepts Treasurers Report
- V. Committee Reports:**
  - a. Audit: Report
  - b. Governance: Recess for Meeting
  - c. Personnel: None
  - d. Finance Committee: None
- VII. Old Business:** None
- IX. New Business:**
  - 1. Consideration A **RESOLUTION ADOPTING, RATIFYING AND CONFIRMING BOARD POLICIES AND ANNUAL REPORTS #10-18**
- X. Adjournment**

2-26-18