

**Riverhead Industrial Development Agency  
Regular Business Meeting  
June 4, 2018 5:00 pm Riverhead Town Hall**

**A G E N D A**

*(Draft until adopted at the meeting)*

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. Consideration of the Minutes:** Consideration of May 7, 2018 minutes. **RESOLUTION #29-18**
- IV. Correspondence:** None
- V. Treasurer's Report:**  
**RESOLUTION 30-18 Accepts Report of Expenses and Authorizes Payment of Bills as of May 31, 2018**
- VI. Committee Reports**
  - a. Audit: None
  - b. Governance: Report
  - c. Finance Committee: None
- VII. Old Business – None**
- VIII. New Business- None**
- XII. Executive Directors Report**
- XIII. Adjournment**

*May 29, 2018*