

**Riverhead Industrial Development Agency
Regular Business Meeting
July 9, 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 June 4, 2018 minutes. **RESOLUTION #33-18**
- IV. Correspondence:** None
- V. Treasurer's Report:**
RESOLUTION 34-18 Accepts Report of Expenses and Authorizes Payment of Bills as of June 4, 2018
- VI. Committee Reports**
 - a. Audit: None
 - b. Governance: None
 - c. Finance Committee: None
- VII. Old Business - None**
- VIII. New Business - None**
- XII. Executive Directors Report**
- XIII. Adjournment**

July 2, 2018