

Riverhead Industrial Development Agency
Regular Business Meeting
August 6, 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. PRESENTATIONS: ISLAND INDUSTRIES (Tentative)**
- IV. Consideration of the Minutes:** Consideration of June 4, 2018 minutes. **RESOLUTION #33-18**
- V. Correspondence:** None
- VI. Treasurer's Report:**
RESOLUTION #34-18 Accepts Report of Expenses and Authorizes Payment of Bills as of June 4, 2018 and July 31, 2018
- VII. Committee Reports**
 - a. Audit: None
 - b. Governance: None
 - c. Finance Committee: None
- VIII. Old Business –**
 - a. Consideration Authorizes Closing of Calverton Addiction Treatment
- VIII. New Business –**
 - a. Considers attendance to LIBDC Conference
 - b. Considers Ratification of Engagement Letter Motekew
- XII. Executive Directors Report**
- XIII. Executive Session – Personnel Matters**
- XIV. Regular Meeting will Reconvene**
- XV. Adjournment**

July 31,, 2018