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