

Riverhead Industrial Development Agency
Regular Business Meeting
September 10, 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 Companies**
- IV. Consideration of the Minutes:** Consideration of August 6, 2018 minutes. **RESOLUTION #42-18**
- V. Correspondence:** None
- VI. Treasurer's Report:**
RESOLUTION #43-18 Accepts Report of Expenses and Authorizes Payment of Bills as of August 31, 2018
- VII. Committee Reports**
 - a. Audit: None
 - b. Governance: None
 - c. Finance Committee: Report
- VIII. Old Business –**
 - a. Compliance Hearings – Resolved
 - b. Consideration of Approval of Personnel Evaluation and Authorizes Amendment to Employment Agreement
- VIII. New Business –**
 - a. Consideration of Proposed 2019 Budget #44-18
 - b. Consideration of Capital One Money Market Investment #45-18
- XII. Executive Session – Personnel, Litigation**
- XIII. Executive Directors Report**
- XIV. Adjournment**

September 5, 2018