

**Riverhead IDA**  
**ECONOMIC JOB DEVELOPMENT CORPORATION**  
**Regular Meeting**  
**September 10, 2018 5:00 pm**  
**Riverhead Town Hall**

**A G E N D A**

- I. Call to Order**
  
- II. Adoption of Proposed Agenda**
  
- III. Approval of the Minutes** – Consideration of Minutes for a Meeting of Riverhead IDA Economic Job Development Corporation **RESOLUTION #14-18** Approves Minutes of April, 2018
  
- IV. Treasurer’s Report:**
  - 1. Consideration of **RESOLUTION #15-18 Accepts Treasurers Report**
  
- V. Committee Reports:**
  - a. Audit: None
  - b. Governance: None
  - c. Finance Committee: Adjourn for Meeting
  
- VII. Old Business:** None
  
- IX. New Business:** Consideration of Draft Budget 2019 #16-18
  
- X. Adjournment**