

**Riverhead Industrial Development Agency**  
**Regular Business Meeting**  
**October 15, 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. Public Hearing:** Island Companies
- IV. Consideration of the Minutes:** Consideration of August 6, 2018 minutes. **RESOLUTION #46-18**
- V.**
- VI. Correspondence:** None
- VII. Treasurer's Report:**  
**RESOLUTION #47-18 Accepts Report of Expenses and Authorizes Payment of Bills as of August 31, 2018**
- VIII. Committee Reports**
  - a. Audit: Meeting - auditors
  - b. Governance: Report
  - c. Finance Committee: None
- IX. Old Business –**
  - a. Consideration of Tenant for EPIC
  - b. Consideration of Tenant for Woolworth
  - c. Consideration of Tenant for Firehouse
  - d. Consideration of Amendment to Fee Schedule
- VIII. New Business –**
  - a. Consideration of Proposed 2019 Budget #44-18
  - b. Consideration of Capital One Money Market Investment #45-18
  - c. Consideration of Engagement Contract Auditors #48-18
- XII. Executive Directors Report**
- XIII. Adjournment**

*October 9, 2018*