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 #17-18 Approves Minutes of April, 2018

IV. Treasurer’s Report:
   1. Consideration of RESOLUTION #18-18 Accepts Treasurers Report

V. Committee Reports:
   a. Audit: None
   b. Governance: None
   c. Finance Committee: None

VII. Old Business: None

IX. New Business: Consideration of Proposed Budget 2019 #18-18

X. Adjournment

10-8-18