

**Riverhead Industrial Development Agency**  
**Regular Business Meeting**  
**November 5, 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 October 15, 2018 minutes. **RESOLUTION #57-18**
- V. Correspondence:** None
- VI. Treasurer's Report:**  
**RESOLUTION #58-18 Accepts Report of Expenses and Authorizes Payment of Bills as of October 31, 2018**
- VII. Committee Reports**
  - a. Audit: None
  - b. Governance: None
  - c. Finance Committee: None
- VIII. Old Business –**
- VIII. New Business –**
  - a. Consideration of Depository #59-18
  - b. Consideration to Transfer funds #60-18
  - c. Consideration of Tenant for Firehouse # -18 (Tentative)
- XII. Executive Directors Report**
- XIII. Adjournment**

*October 29, 2018*