Riverhead Industrial Development Agency  
Regular Business Meeting  
December 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. Oath of Office – James Farley  

III. Consideration of Proposed Agenda  

IV. Public Hearing: Island Companies  

V. Presentations: Long Island Aquarium & Exhibition Center/Atlantis  

VI. Consideration of the Minutes: Consideration of November 5, 2018 minutes. RESOLUTION #62-18  

VII. Correspondence: None  

VIII. Treasurer’s Report:  
RESOLUTION #63-18 Accepts Report of Expenses and Authorizes Payment of Bills as of November 30, 2018  

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

X. Old Business –  

VIII. New Business –  
a. Consideration of Official Paper RESOLUTION #64-18  
b. Consideration of Engagement Letters – CFO, Counsel, Bond Counsel  
RESOLUTION #65-18A-C  
c. Consideration of Designating Depository 2019 RESOLUTION #66-18  
d. Consideration to Post/Publish Meeting Notices RESOLUTION #67-18  

XII. Executive Directors Report  

XIII. Adjournment