Riverhead IDA
ECONOMIC JOB DEVELOPMENT CORPORATION
December 10, 2018  5:00 pm
Riverhead Town Hall

AGENDA
(Draft until adopted at the meeting)

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 #20-18 October 15, 2018

IV. Correspondence – None

V. Treasurer’s Report –
   a. RESOLUTION #21-18 Accepts Treasurers Report

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

VII. Old Business – None

IX. New Business –
   a) Consideration of Official Paper Resolution #22-18
   b) Consideration to Notice Meetings Resolution #23-17
   c) Consideration of Designating Depository Resolution #24-17
   d) Consideration of Engagement Letters Resolution #25-17A-C

X. Adjournment

December 5