

Riverhead IDA
ECONOMIC JOB DEVELOPMENT CORPORATION
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. 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