Riverhead IDA
ECONOMIC JOB DEVELOPMENT CORPORATION
Annual Meeting
January 7, 2019  5:00 pm
Riverhead Town Hall

AGENDA

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 #01-19 Approves Minutes of December 10, 2018

IV. Organizational Resolutions:
   1. Appointment of Officers RESOLUTION #02-19
   2. Appointment of Committees RESOLUTION #03-19
   3. Appointment of Contracting Officer RESOLUTION #04-19
   4. Authorizes Endorsements of Depository RESOLUTION #05-19

V. Treasurer’s Report:
   1. Consideration of RESOLUTION #06-19 Accepts Treasurers Report

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

VII. Old Business: None

IX. New Business: None

X. Adjournment

December 31, 2018