

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

**A G E N D A**

- 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*