

**Town of Riverhead Industrial Development Agency  
Regular Business Meeting  
October 21, 2019 5:00 pm Riverhead Town Hall**

**A G E N D A**

*(Draft until adopted at the meeting)*

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. Presentation:** Calverton Addiction Treatment Center Project Cost Increase
- IV. Consideration of the Minutes:** Consideration of September 9, 2019 meeting minutes RESOLUTION #39-19
- V. Correspondence:** None
- VI. Treasurer's Report**
  - A. RESOLUTION #40-19 Accepts Report of Expenses and Authorizes Payment of Bills as of September 30, 2019
- VII. Committee Reports**
  - A. Audit: Meeting
  - B. Governance: Report
  - C. Finance Committee: None
- VIII. Old Business –**
  - A. Consideration of Adoption of 2020 Budget #41-19
- IX. New Business –**
  - A. Consideration of Engagement Letters for Auditors Jones Little & Co. #42-19
  - B. Consideration of Tenant Firehouse – Hampton Rum/Montauk Distillery #43-19
  - C. Consideration of Amending & Adopting Policies #44-19
- X. Executive Directors Report**
- XI. Adjournment**

*October 1, 2019*