

**Riverhead IDA**  
**ECONOMIC JOB DEVELOPMENT CORPORATION**  
**October 21, 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 #13-19** Approves Minutes of September 9, 2019
- V. Treasurer’s Report:**
- VI. Committee Reports:**
  - a. Audit: Meeting
  - b. Governance: None
  - c. Finance Committee: Meeting
- VII. Old Business:** Consideration of Proposed Budget 2020 **#14-19**
- IX. New Business:** Consideration to Authorize Contract with Auditing Firm **#15-19**
- X. Adjournment**

October 11, 2019