

**Town of Riverhead Industrial Development Agency
Regular Business Meeting
December 2, 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. Consideration of the Minutes:** Consideration of November 4, 2019 meeting minutes RESOLUTION #48-19
- IV. Correspondence:** None
- V. Treasurer's Report**
 - A. RESOLUTION #49-19 Accepts Report of Expenses and Authorizes Payment of Bills as of November 30, 2019
- VI. Committee Reports**
 - A. Audit: None
 - B. Governance: None
 - C. Finance Committee: None
- VII. Old Business –**
 - A. Consideration of Amending & Adopting Policies #44-19
 - B. Consideration of Project Increase Calverton Addiction Treatment Center #50-19
- VIII. New Business –**
 - A. Consideration to Post/Publish Meeting Notices #51-19
- IX. Executive Session –** Litigation update
- X. Adjournment**

November 25, 2019