

**Town of Riverhead Industrial Development Agency
Annual Business Meeting
January 6, 2020 5:00 pm Riverhead Town Hall**

A G E N D A

- I. Call to Order**
- II. Executive Session**
- III. Consideration of Proposed Agenda**
- IV. Consideration of Organizational Resolutions**
 - a. Consideration of Officers #01-20
 - b. Consideration of Committees #02-20
 - c. Consideration of Endorsement of Depositories #03-20
 - d. Consideration of Authorization of Electronic Transfers #04-20
- V. Consideration of the Minutes:** Consideration of December 1, 2019 minutes. **RESOLUTION #05-20**
- VI. Correspondence:** None
- VII. Treasurer's Report:**
RESOLUTION #06-20 Accepts Report of Expenses and Authorizes Payment of Bills as of December 31, 2019
- VIII. Committee Reports**
 - a. Audit: None
 - b. Governance: Report
 - c. Finance Committee: None
- IX. Old Business – None**
- VIII. New Business –**
 - a. Consideration of Attendance to NYSEDC Economic Development Conference **RESOLUTION #07-20**
- XII. Executive Directors Report**
- XIII. Adjournment**

January 6, 2020