

**Riverhead IDA
ECONOMIC JOB DEVELOPMENT CORPORATION
Annual Meeting
January 6, 2020 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 #01-20** Approves Minutes of December 2, 2019
- IV. Organizational Resolutions:**
 1. Appointment of Officers **RESOLUTION #02-20**
 2. Appointment of Committees **RESOLUTION #03-20**
 3. Appointment of Contracting Officer **RESOLUTION #04-20**
 4. Authorizes Endorsements of Depository **RESOLUTION #05-20**
- V. Treasurer's Report:**
 1. Consideration of **RESOLUTION #06-20** 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, 2019