AGENDA

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 #16-20 Approves Minutes of September 14, 2020

IV. Correspondence: None

V. Treasurer’s Report:
   1. Consideration of RESOLUTION # 17-20 Accepts Treasurers Report
      a. Consideration of Proposed Budget 2021 RESOLUTION #18-20

VI. Committee Reports:
   a. Audit: None
   b. Governance: None
   c. Finance Committee: None

VII. Old Business: None

VIII. New Business: None

IX. Adjournment

Sept. 28, 2020