

**Town of Riverhead Industrial Development Agency
Board Meeting
November 2, 2020 5:00 pm Riverhead Town Hall**

A G E N D A

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. Consideration of the Minutes:** Consideration of October 5, 2020 minutes
RESOLUTION #42-20
- IV. Presentation: Hildreth Advisors**
- V. Correspondence:** None
- VI. Treasurer's Report:**
RESOLUTION #43-20 Accepts Report of Expenses and Authorizes Payment of Bills through October 31st.
- VII. Committee Reports**
 - a. Audit: Meeting
 - b. Governance: None
 - c. Finance Committee: None
- VIII. Old Business - None**
- VIII. New Business –**
 - a. Consideration of Engagement Letters - Auditors
 - b. Consideration of Request for PILOT Amendments
- XII. Adjournment**

October 27, 2020