

**Town of Riverhead Industrial Development Agency
Annual Business Meeting
January 4, 2021 5:00 pm Riverhead Town Hall**

A G E N D A

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. Consideration of Organizational Resolutions**
 - a. Consideration of Executive Board#01-21
 - b. Consideration of Committees#01-21B
 - c. Consideration of Endorsement of Depositories#02-21
 - d. Consideration of Engagement Counsel #03-21
 - e. Consideration of Engagement of CFO #03-21B
 - f. Consideration of Designation of Official Paper #04-21
 - g. Consideration of Bond Counsel #07(Tentative)
- IV. Consideration of the Minutes:** Consideration of December 7, 2020 minutes. **RESOLUTION # 05-21**
- V. Correspondence:** None
- VI. Treasurer's Report:**
RESOLUTION #06-21 Accepts Report of Expenses and Authorizes Payment of Bills as of December 31, 2020
- VII. Committee Reports**
 - a. Audit: None
 - b. Governance: None
 - c. Finance Committee: None
- VIII. Old Business – None**
- IX. New Business – None**
- X. Executive Directors Report**
- XI. Adjournment**

December 31, 2020