

Riverhead IDA
ECONOMIC JOB DEVELOPMENT CORPORATION
Annual Meeting
March 28, 2022 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 #01-22** Approves Minutes of December 06, 2021
- IV. Organizational Resolutions:**
 1. Appointment of Officers **RESOLUTION #02-22**
 2. Appointment of Committees **RESOLUTION #03-22**
 3. Appointment of Counsel, CFO & Contracting Officer **RESOLUTION #04-22**
 4. Authorizes Endorsements of Depository **RESOLUTION #05-22**
 5. Ratifies Designation of Auditors **RESOLUTION #06-22**
- V. Treasurer's Report:**
 1. Consideration of **RESOLUTION #07-22** Accepts Treasurers Report
- VI. Committee Reports:**
 - a. Audit: Report
 - b. Governance: Report
 - c. Finance Committee: None
- VII. Old Business:**
- IX. New Business:** None
 1. Consideration of Annual Audit, Policies and Reports **#08-22**
 2. Consideration of Submission of PARIS **#09-22**
- X. Adjournment**

March 21, 2022