Riverhead IDA
ECONOMIC JOB DEVELOPMENT CORPORATION
Annual Meeting
March 28, 2022  5:00 pm
Riverhead Town Hall

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 #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