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 #10-22 Approves Minutes of March 28th, 2022

IV. Treasurers Report – Resolution #11-22

V. Committee Reports:
   a. Audit: None
   b. Governance: None
   c. Finance Committee: Report

VI. Old Business: None

VII. New Business:
   1. Consideration of Draft Budget Resolution #12-22

IX. Adjournment

September 20, 2022