

**Town of Riverhead Industrial Development Agency
Annual Business Meeting
January 17, 2023 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 #01-23
 - b. Consideration of Committees #01-23B
 - c. Consideration of Endorsement of Depositories #02-23
 - d. Consideration of Engagement Counsel #03-23A
 - e. Consideration of Engagement of CFO #03-23B
 - h. Consideration of Engagement of Auditors #03-23C
- IV. Consideration of the Minutes:** Consideration December 6, 2023 minutes.
RESOLUTION #04-23
- V. Correspondence:** None
- VI. Presentation:** Lenape/Dr.s Path
- VII. Treasurer's Report:**
RESOLUTION #05-23 Accepts Report of Expenses and Authorizes Payment of Bills as of December 31, 2022
- VIII. Committee Reports**
 - a. Audit: None
 - b. Governance: None
 - c. Finance Committee: None
- IX. Old Business – None**
- IX. New Business – None**
- X. Executive Directors Report**
- XI. Adjournment**

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