

**Riverhead IDA  
ANNUAL MEETING  
ECONOMIC JOB DEVELOPMENT CORPORATION  
January 17, 023 5:00 pm  
Riverhead Town Hall**

**P r o p o s e d 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 #01-23** Approves Minutes of November 7, 2022
- IV. ORGANIZATIONAL RESOLUTIONS**
  1. Appointment of Officers **RESOLUTION #02-23A**
  2. Appointment of Committees **RESOLUTION #02-23B**
  3. Appointment of Counsel, CFO & Auditors **RESOLUTION #03-23A & B**
  4. Authorizes Endorsements of Depository **RESOLUTION #04-23**
  5. Ratifies Authorization to Post/Publish Meeting Dates **RESOLUTION #05-23**
- V. Treasurers Report – Resolution #06-23**
- VI. Committee Reports:**
  - a. Audit: None
  - b. Governance: None
  - c. Finance Committee: None
- VII. Old Business:**
  1. Consideration of Ratifying the Publish & Posting of Meetings **#07-23**
- VIII. New Business:**
  1. Consideration of Virtual Mtgs. **#08-23**
- IX. Adjournment**

*January 13, 2023*