Proposed 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 #01-23 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