

**Town of Riverhead Industrial Development Agency
Proposed Board Meeting Agenda
March 27, 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 the Minutes:** Consideration February 6, 2023 minutes.
RESOLUTION #09-23
- IV. Correspondence:** Epcal Watch
- V. Treasurer's Report:**
RESOLUTION #10-23 Accepts Report of Expenses and Authorizes Payment of Bills as of February 28, 2023
- VI. Committee Reports**
 - a. Audit: Report
 - b. Governance: Report
 - c. Finance Committee: None
- VII. Old Business – None**
- IX. New Business –**
 - a. Consideration of Annual Audit, Policies and Reports #11-23
 - b. Consideration of PARIS REPORT #12-23
 - c. Consideration Authorizing Endorsement for Depository#13-23
- X. Executive Directors Report**
- XI. Executive Session - Update on ligation**
- XI. Adjournment**

March 20, 2023