

**Riverhead IDA**  
**ECONOMIC JOB DEVELOPMENT CORPORATION**  
**March 27, 2023 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. Correspondence- None**
- IV. Approval of the Minutes** – Consideration of Minutes for a Meeting of Riverhead IDA Economic Job Development Corporation **RESOLUTION #11-23** Approves Minutes of February 6, 2023
- V. Treasurers Report** – None
- VI. Committee Reports:**
  - a. Audit: Report
  - b. Governance: Report
  - c. Finance Committee: None
- VII. Old Business:**
- VIII. New Business:**
  - 1. Consideration of Annual Audit, Policies and Reports #12-22
  - 2. Consideration of Submission of PARIS #13-22
- IX. Adjournment**

*March 20, 2023*