

Riverhead IDA
ECONOMIC JOB DEVELOPMENT CORPORATION
April 8, 2024 5:00 pm

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 #11-24** Approves Minutes of March 25, 2024
- V. Treasurers Report - Resolution #12-24**
- VI. Committee Reports:**
- a. Audit: None
 - b. Governance: Report
 - c. Finance Committee: None
- VII. Old Business:**
- VIII. New Business:**
- 1. Consideration of Paris, Report on Operations and Annual Board Evaluation
Resolution #13-24
- IX. Adjournment**

April 4, 2024

**TOWN OF RIVERHEAD IDA
ECONOMIC JOB DEVELOPMENT CORPORATION**

DATED: April 8, 2024

**#13-24 A RESOLUTION RATIFYING, AFFIRMING AND AUTHORIZING ANNUAL
POLICIES AND REPORTS AND THE SUBMISSION OF THE 2023 PARIS REPORT
FOR THE RIVERHEAD IDA ECONOMIC JOB DEVELOPMENT CORPORATION**

The following resolution was offered by

And seconded by

WHEREAS, Public Authorities Law, as amended in 2005 by the Public Authorities Accountability Act, requires state and local authorities to file specific financial and budgetary information with the ABO and Public authorities have been submitting these reports through the Public Authorities Reporting Information System (PARIS), and

WHEREAS, in accordance with the Public Authorities Law, the information must be submitted to the State 90 days after the fiscal year end date which is March 31st, and

WHEREAS, the PARIS report has been presented in substantial form to the board for review and authorization for final submission and certification, and

WHEREAS, the following policies and reports have been reviewed and recommended by the Governance Committee to the Board of Directors for reauthorization and include the Report on Operations, Procurement Policy and Report, Statement of Board Responsibilities, Code of Ethics, Bylaws, Time and Attendance Policy, Mission Statement and Measurement Report, Salary and Compensation, Defense and Indemnification Policy and Whistleblower Policy, and

NOW, THEREFORE, BE IT RESOLVE, the Board of Directors of the Riverhead IDA Economic Job Development Corporation ratifies, affirms and authorizes the final submission of the PARIS report for 2023 and the reauthorization of the above stated polices and reports.

Vote:

Date

Secretary/Asst.