

**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*