

**Riverhead Industrial Development Agency
Regular Business Meeting
January 9, 2017 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 of December 5, 2016 minutes. **RESOLUTION #01-17**
- IV. Presentations:** None
- V. Correspondence:** Immigration Services
- VI. Treasurer's Report:**
 - a. Profit & Loss
 - b. Bills Paid
 - c. Reconciliation
 - d. Outstanding Invoices**RESOLUTION #02-17 Accepts Report of Expenses and Authorizes Payment of Bills as of December 31, 2016**
- VII. Committee Reports**
 - a. Audit: Set Committee Date
 - b. Governance: Set committee date
 - c. Personnel: None
 - d. Finance Committee: None
- VIII. Old Business** – #03-17 Consideration of amendment to employment contract
- VIII. New Business** – #04-17 Consideration of split PILOT 20 West
#05-17 Consideration of attendance to conference
- IX. Executive Director Report**
- XII. Adjournment**

January 3, 2017