

**Riverhead IDA**  
**ECONOMIC JOB DEVELOPMENT CORPORATION**  
**March 25, 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 #08-24** Approves Minutes of February 5, 2024
- V. Treasurers Report - Resolution #09-24**
- VI. Committee Reports:**
  - a. Audit: Report
  - b. Governance: None
  - c. Finance Committee: None
- VII. Old Business:**
- VIII. New Business:**
  - 1. Consideration of Annual Audit and Reports **Resolution #10-24**
- IX. Adjournment**

*March 22, 2024*