

DRAFT AGENDA
IDA ANNUAL/REGULAR MEETING
FEBRUARY 2, 2023

The documents for the meeting can be accessed and are posted to the IDA's website at <https://www.suffolkida.org/resources/> under the Board Meetings tab.

- I. PUBLIC COMMENT
- II. ANNUAL MEETING:
 - A. Election of Officers
 - B. Committee Assignments
 - C. Schedule of Meetings
 - D. Signatories on Agency Accounts
 - E. Agency Counsel
 - F. Agency Accountant
 - G. Bond Counsel
 - H. Review & Readoption of Agency Policies
 - I. Harassment Policy
 - J. Other
- III. NEW BUSINESS:
 - A. Island Components: Request for an inducement resolution for a lease transaction.
 - B. Other
- II. OLD BUSINESS
 - A. Document Processing
 - B. Other
- III. OTHER BUSINESS:
 - A. Minutes
 - B. Other