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