

Southold Local Development Corporation (SLDC)
Organizational/Regular Meeting
July 18, 2014

Agenda

- I. **Old Business**
 - A. Minutes
 - B. Code of Ethics
 - C. Governance Policy
 - D. Audit Policy
 - E. Investment Guidelines
 - F. Real Property Disposition
 - G. Other

- II. **New Business/Organizational Matters**
 - A. Estimated Annual Budget
 - B. Application
 - C. Fee Structure
 - D. Corporation Counsel
 - E. CFO/Auditor
 - F. Other

- III. **Other Business**
 - A. Other