

Southold Local Development Corporation (SLDC)

Annual/Regular Meeting

January 8, 2016

Agenda

I. Annual Meeting

- A. Re-Appointment of Rona Smith
- B. Election of Officers
- C. Committee Elections
- D. Appoint Bond Counsel
- E. Appoint Corporate Counsel
- F. Appoint Executive Director
- G. Review Revise Adopt and Readopt Policies
- H. Other

II. Old Business

- A. Minutes
- B. Finance Committee Report and Minutes
- C. Other

III. New Business

- A. Discuss and Adopt Conflict of Interest Policy
- B. Other

IV. Other Business