

# **Southold Local Development Corporation (SLDC)**

## **Committee Meeting and Regular Meeting**

**December 16, 2016**

### **Agenda**

#### **I. Old Business**

- A. Audit Committee Meeting Minutes 9/30/16**
- B. Finance Committee Meeting Minutes 9/30/16**
- C. Governance Committee Meeting Minutes 9/30/16**
- D. Regular Meeting Minutes 9/30/16**
- E. Other**

#### **II. New Business**

- A. Re-Appointment of Noreen McKenna to 12/30/19**
- B. Re-Appointment of Steve Latham to 12/30/19**
- C. Finance Committee Report**
- D. Bond Counsel**
- E. Application: Eastern Long Island Hospital Association; Request for an Inducement Resolution for a tax exempt refunding bond**
- F. Other**

#### **III. Other Business**