Southold Local Development Corporation (SLDC)

Regular Meeting

March 31, 2017

<u>Agenda</u>

- I. Old Business
 - A. Minutes
 - B. Other
- II. New Business
 - A. Audit Committee Report
 - B. Annual Report to ABO;
 - a. Operations and Accomplishments,
 - **b.** Performance Measures
 - c. Assessment of Internal Controls
 - d. Investment Report
 - e. Property Disposition Report
 - C. Board Member Evaluations
 - D. Other
- **III.** Other Business