

Southold Local Development Corporation (SLDC)

Regular Meeting

April 13, 2018

Agenda

I. Old Business

- A. Minutes**
- B. Bond Counsel**
- C. ELIH Status**
- D. 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