**Southold Local Development Corporation (SLDC)**

**Annual/Regular Meeting**

**APRIL 12, 2019**

**Agenda**

1. **Annual Meeting**
2. **Appoint Bond Counsel**
3. **Appoint Corporate Counsel**
4. **Appoint Auditor**
5. **Review Revise and Readopt Policies**
6. **Other**
   1. **Regular Business**
7. **Minutes**
8. **Audit Committee Report**
9. **Annual Report to ABO;**
   1. **Operations and Accomplishments,**
   2. **Performance Measures**
   3. **Assessment of Internal Controls**
   4. **Investment Report**
   5. **Property Disposition Report**
10. **Board Member Evaluations**
11. **Other**
12. **New Business**
13. **Discussion of Executive Director Search**
14. **Distribution of Draft Bond Documents for ELIH**
15. **Other Business**