**Southold Local Development Corporation (SLDC)**

**Annual/Regular Meeting**

**March 18, 2019**

**Agenda**

1. **Annual Meeting**
2. **Re-Appointment of Rona Smith**
3. **Election of Officers**
4. **Committee Elections**
5. **Appoint Bond Counsel**
6. **Appoint Corporate Counsel**
7. **Review Revise and Readopt Policies**
8. **Other**
9. **New Business**
10. **Minutes**
11. **Audit Committee Report**
12. **Annual Report to ABO;**
    1. **Operations and Accomplishments,**
    2. **Performance Measures**
    3. **Assessment of Internal Controls**
    4. **Investment Report**
    5. **Property Disposition Report**
13. **Board Member Evaluations**
14. **Other**
15. **New Business**
16. **Other Business**