### SOUTHOLD LOCAL DEVELOPMENT CORPORATION

## 53095 ROUTE 25 (MAIN ROAD) PO BOX 1179 SOUTHOLD, NEW YORK 11971

# Regular Meeting

September 22, 2023

### I. Old Business

- a. March 24, 2023 Audit Committee and Regular Meeting Minutes
- b. Investments
- c. Resignation of Board Member Steve Hannan
- d. Appointment of Secretary
- e. Update Slate of Board Members and Committee Assignments
- f. Posting for New Board Member
- g. 2023 Audit
- h. Peconic Community School Update
- i. Other

#### II. New Business

- a. 2024 Budget
- b. Other

## III. Treasurers Report