

Southold Local Development Corporation (SLDC)
Organizational Meeting
February 9, 2024

Agenda

- I. Annual Meeting
 - A. Re-Appointment of Chairman Schopfer and Treasurer Kelley
 - B. Election of Officers
 - C. Committee Elections
 - D. Appointment of Corporate Counsel
 - E. Appointment of Executive Director
 - F. Appointment of Auditors
 - G. Adopt Required Policies and Documents
 - a. Ethics
 - b. Investment Guidelines
 - c. Conflicts of Interest
 - d. Procurement
 - e. Compensation, Reimbursement and Attendance
 - f. Defense and Indemnification
 - g. Disposition of Real Property
 - h. Records Retention
 - i. Whistleblower Protection
 - j. Prohibition of Loans to Officers
 - k. Mission Statement and Measurement Report
 - l. Incentive and Conditional Compensation Policy
 - m. Adopt Fee Schedule
 - n. Ethics Certificate
 - H. Other
- II. Minutes – September 22, 2023 regular meeting and September 22, 2023 finance committee meeting
- III. Treasurer’s Report
 - a. Investment and Banking
- IV. Executive Director Report
 - a. Audit
 - b. PARIS
 - c. Board Assessments
- V. Executive Session
- VI. Next Meeting – Audit Committee and Regular/Audit Meeting

