

**Southold Local Development Corporation (SLDC)**  
**Regular Meeting**  
**March 16, 2022**

**Agenda**

I. Meeting

- A. 2021 Audit
- B. 2021 PARIS (Annual, Finance, Investment and Procurement Reports)
- C. Banking
  - a. Investments
  - b. Deposits
- D. Board Assessment
- E. Approval of payment of Jones Little, CPAs for 2021 Audit
- F. Appointment of Auditor for 2022
- G. Appointment of Contracting Officer
- H. Appointment of Ethics Officer
- I. Appointment of Secretary
- J. Incentive/Additional Compensation Policy
- K. Other

II. Old Business

- A. Minutes
- B. Open Board Position
- C. Other

III. New Business

- A. Other

IV. Other Business

- A. Next Meeting – Finance Committee and Budget Meeting