

Southold Local Development Corporation (SLDC)
Audit Committee Meeting and Annual/Regular Meeting
April 24, 2015

Agenda

- I. **Annual Meeting Business**
 - A. Election of Officers
 - B. Creation of Committees
 - C. Appoint Bond Counsel
 - D. Appoint Corporate Counsel
 - E. Review Revise Adopt and Readopt Policies
 - F. Other

- II. **Old Business**
 - A. Minutes
 - B. Committee Meeting Minutes
 - C. Other

- III. **New Business**
 - A. Audit Committee Report
 - B. Board Member Evaluations
 - C. Annual Report to ABO
 - a. Procurement Report
 - b. Investment Report
 - c. Property Disposition Report
 - D. Other

- IV. **Other Business**