

# **Southold Local Development Corporation (SLDC)**

## **Regular Meeting**

**April 13, 2018**

### **Agenda**

#### **I. Old Business**

- A. Minutes**
- B. Bond Counsel**
- C. ELIH Status**
- D. Other**

#### **II. New Business**

- A. Audit Committee Report**
- B. Annual Report to ABO;**
  - a. Operations and Accomplishments,**
  - b. Performance Measures**
  - c. Assessment of Internal Controls**
  - d. Investment Report**
  - e. Property Disposition Report**
- C. Board Member Evaluations**
- D. Other**

#### **III. Other Business**