



Theresa Ward  
*Chairperson*

**AGENDA**

**SCEDC BOARD MEETING**

**H. Lee Dennison Building, Lower Level Media Room #182  
100 Veterans Memorial Highway, Hauppauge, New York**

**DECEMBER 14, 2017**

**10:30 am**

**I. PUBLIC COMMENT**

**II. NEW BUSINESS**

- A. Application
- B. Other

**III. OLD BUSINESS**

- A. Other

**IV. OTHER BUSINESS**

- A. Approval of Draft Minutes of November 16, 2017 BOD Meeting
- B. Proposed Budget for 2018
- C. Other