



Theresa Ward
Chairperson

AGENDA

SCEDC BOARD MEETING

**H. Lee Dennison Building, Lower Level Media Room #184
100 Veterans Memorial Highway, Hauppauge, New York**

JANUARY 25, 2018

12:30 p.m.

I. PUBLIC COMMENT

II. ANNUAL MEETING

- A. Election of Officers
- B. Committee Assignments
- C. Signatories on Corporation Accounts
- D. Corporation Counsel
- E. Bond Counsel
- F. Accountant
- G. Review and Readoption of Corporation Policies
- H. Schedule of Meetings
- I. Other

III. NEW BUSINESS

- A. Application
- B. Other

IV. OLD BUSINESS

- A. Other

V. OTHER BUSINESS

- A. Approval of Draft Minutes of December 14, 2017, BOD Meeting
- B. Other