



Theresa Ward  
Chairperson

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

**AUGUST 23, 2018**  
**12:30 pm**

**I. PUBLIC COMMENT**

**II. NEW BUSINESS**

- A. SCEDC Executive Staff Update
- B. Other

**III. OLD BUSINESS**

**IV. OTHER BUSINESS**

- A. Presentation - Long Island Regional Planning Council's Project Initiatives
- B. AVZ Accounting Services
- C. Approval of Draft Minutes of June 28, 2018 BOD Meeting
- D. Other