



Theresa Ward  
*Chairperson*

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

**FEBRUARY 28, 2019**  
**12:30 pm**

**I. PUBLIC COMMENT**

**II. NEW BUSINESS**

A.

**III. OLD BUSINESS**

A.

**IV. OTHER BUSINESS**

A. Approval of Draft Minutes of January 24, 2019 BOD Meeting.

B. Corporation Accounting Auditors: Request to retain the accounting firm of Sheehan & Company as the Corporation Auditors for fiscal year 2018.