



AGENDA
SCEDC ANNUAL/REGULAR BOARD MEETING

February 2, 2023
1:30 p.m.

I. PUBLIC COMMENT

Public comments can be emailed to SuffolkEDC@suffolkcountyny.gov or mailed to the Suffolk County Economic Development Corporation.

II. ANNUAL MEETING

- A. Election of Officers
- B. Committee Assignments
- C. Signatories on Corporation Accounts
- D. Corporation Counsel
- E. Bond Counsel
- F. Review and Re-adoption of Corporation Policies
 - (a) Disposition of Property Guidelines
 - (b) Investment Policy
- G. Schedule of Meetings
- H. Harassment Policy
- I. Other

III. NEW BUSINESS

IV. OLD BUSINESS

V. OTHER BUSINESS

Approval of Draft Minutes of December 15, 2022 BOD Meeting