



AGENDA
SCEDC SPECIAL BOARD MEETING

April 8, 2026
11:00 a.m.

- I. ROLL CALL – Sarah Lansdale, Kevin Harvey, Sondra Cochran, Cris Damianos (via zoom), Greg Casamento (via zoom), Brian Beedenbender**

- II. PUBLIC COMMENT**
Public comments can be mailed or hand-delivered to the Suffolk County Economic Development Corporation

- III. NEW BUSINESS**
 - A. Independent Audit Report
 - B. Appoint officers
 - C. Appoint signatory
 - D. Amend Agency Staff

- IV. OTHER BUSINESS**
 - A. Approval of the Draft Minutes of the December 11, 2025 BOD Meeting
 - B. Approval of the Draft Minutes of the January 29, 2026 BOD Meeting