



**AGENDA**  
**SCEDC ANNUAL/REGULAR BOARD MEETING**

**JANUARY 26, 2023**  
**12:30 p.m.**

**I. PUBLIC COMMENT**

Public comments can be emailed to [SuffolkEDC@suffolkcountyny.gov](mailto: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