



Auburn Industrial
Development Authority



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AGENDA

Auburn Industrial Development Authority
Wednesday December 20, 2017 @ 4:30pm
First Floor Conference Room
2 State Street, Auburn, NY

AGENDA

GOVERNANCE COMMITTEE MEETING

ORDER OF BUSINESS

1. Roll Call
2. Policy and Charter Review
 - a) Governance Committee Charter
 - b) Code of Ethics
 - c) Whistleblower Policy
 - d) Property Disposition Policy
 - e) Procurement Policy
 - f) Salary Compensation and Reimbursement Policy
 - g) By-Laws
3. Adjournment, next meeting February/ March