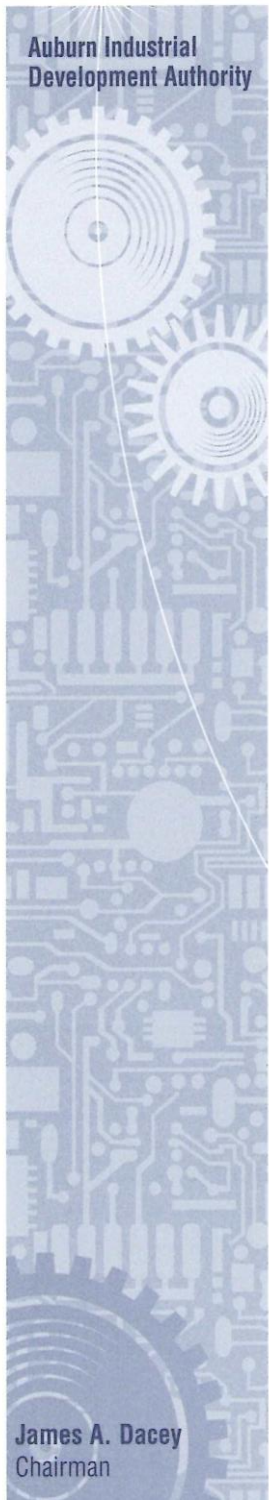




Auburn Industrial
Development Authority



James A. Dacey
Chairman

2 State Street
Auburn, NY 13021

PHONE
(315) 252-3500

FAX
(315) 255-3077

AGENDA

Auburn Industrial Development Authority
Wednesday, December 16 @ 5:00 pm
First Floor Conference Room
2 State St., Auburn, NY

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Board Self-Evaluations
2. Policy Review (as time allows)
 - a. Bylaws
 - b. Charter
 - c. Code of Ethics
 - d. Whistleblowers
 - e. Property disposition
 - f. Extension of Credit
 - g. Salary, compensation and reimbursement
 - h. Travel