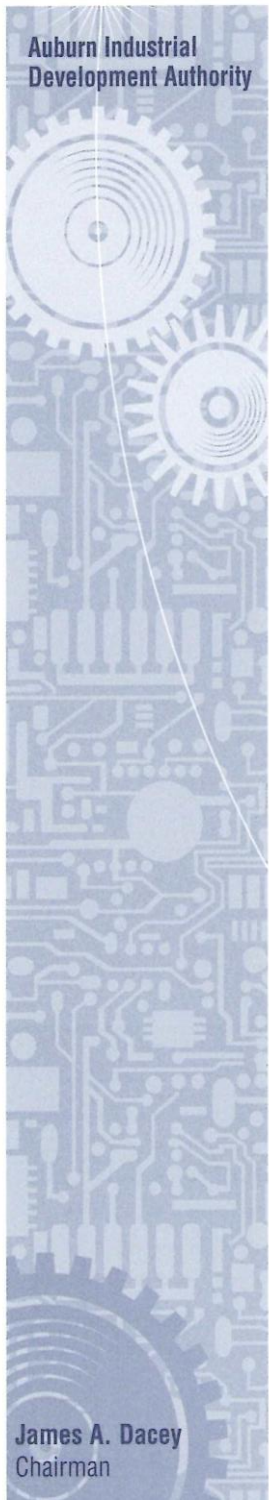




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

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

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: February 17th
3. Bills and Communications
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet
5. Unfinished Business
 - a) Report of the Governance Committee
 - b) Audit Report and PARIS
 - c) CEDA Contract
 - d) CEDA Staff Update
 - e) informAnalytics
6. New Business
 - a) Report of the Audit Committee
 - b) Upcoming Events
 1. BAN – Karpinski, Stapleton & Tehan and Carbonaro Law Offices – Thursday, March 24 at 11:30.
 2. State of the City and County – Wednesday, March 30 @11:30 am
 - c) Board member updates, as time allows
7. Executive Session, as needed
8. Adjournment, next meeting Wednesday, March 16 at 5 pm.