



Auburn Industrial
Development Authority



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AGENDA

Auburn Industrial Development Authority
Wednesday March 20, 2019 @ 5:00pm
First Floor Conference Room
2 State Street, Auburn, NY

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval:
 - a) February 20th Finance Meeting Minutes
 - b) February 20th Regular Meeting Minutes
3. Bills and Communications
 - a) Chamber of Commerce
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet for February
5. Unfinished Business
 - a) CEDA Staff Update
6. New Business
 - a) Report of the Audit Committee
 - b) 2018 Financial Audit Review (Elaine Buffington)
 - c) 2018 PARIS Reporting Review
 - d) RESOLUTION: Ratifying Authority Policies for 2019
7. Board member updates, as time allows
8. Executive Session, as needed
9. Upcoming Events:
 - a) Career Day 2019, March 21, 2019, 10am-2:00pm, Cayuga Community College
 - b) State of the County/City Luncheon, March 28, 2019, 11:30am-1:00pm, Holiday Inn, Auburn
10. Adjournment, next meeting Wednesday April 17@ 5pm; 2 State Street in the First Floor Conference Room.