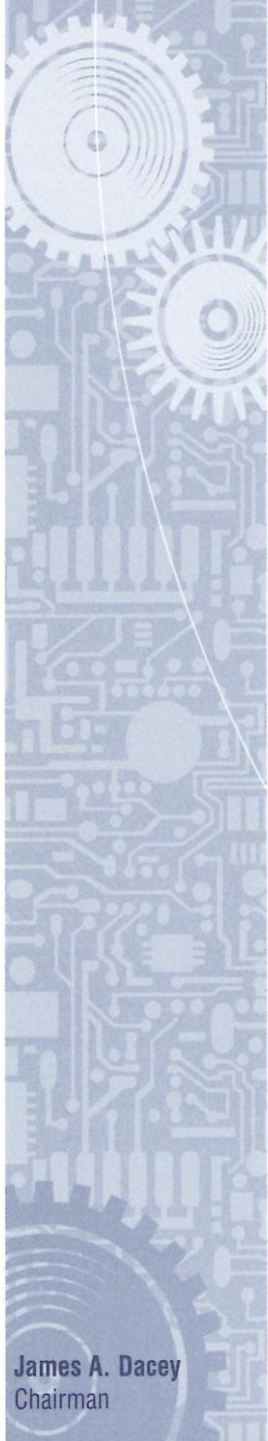




Auburn Industrial  
Development Authority



James A. Dacey  
Chairman

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## **AGENDA**

Auburn Industrial Development Authority  
Wednesday February 20, 2019 @ 4:30pm  
First Floor Conference Room  
2 State Street, Auburn, NY

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## **AGENDA**

### **FINANCE COMMITTEE MEETING**

#### ORDER OF BUSINESS

1. Roll Call
2. New Business
  - a) Review Committee Charter
  - b) Review Policies
    - i. Property
    - ii. Procurement
    - iii. Investment
3. Board member updates, as time allows
4. Adjournment, next meeting October 17, 2019 to Discuss 2020 FY Budget