



Auburn Industrial
Development Authority

AGENDA
Auburn Industrial Development Authority
Wednesday January 18th @ 4:30
2 State Street, Auburn, NY

AGENDA
GOVERNANCE 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 18, 2023 to Discuss 2024 FY Budget

James A. Dacey
Chairman

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