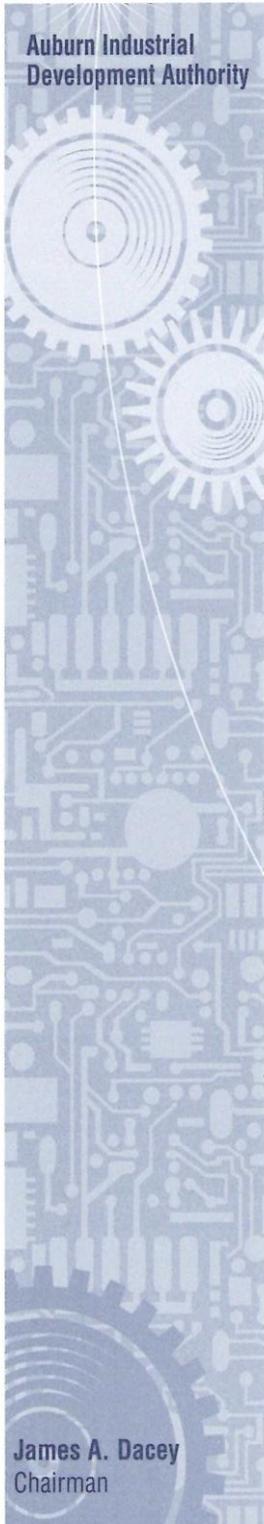




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

Auburn Industrial Development Authority
Wednesday December 19, 2018 @ 5:00pm
First Floor Conference Room
2 State Street, Auburn, NY

AGENDA

GOVERNANCE COMMITTEE MEETING

ORDER OF BUSINESS

1. Roll Call
2. Policies
 - a) Governance Committee Charter
 - b) Code of Ethics
 - c) Compensation, Reimbursement and Attendance Policy
 - d) Defense and Indemnification Policy
 - e) Travel Policy
 - f) Whistleblower Policy
3. January Meeting Date
4. Adjournment