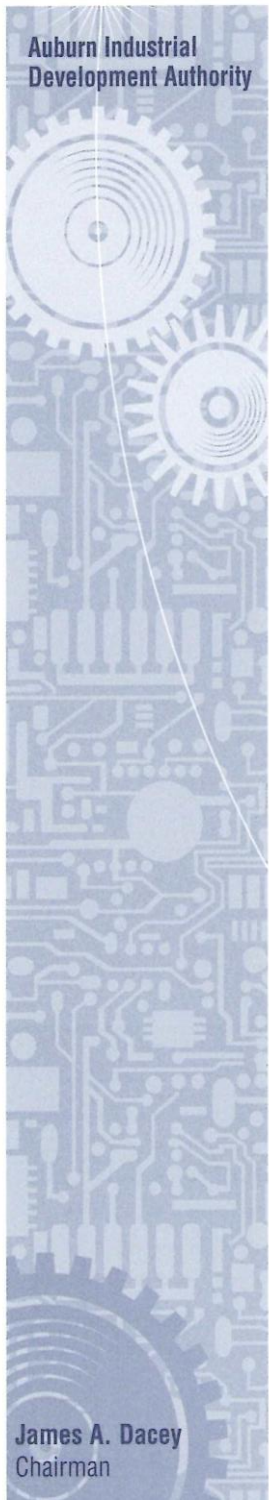




Auburn Industrial  
Development Authority



James A. Dacey  
Chairman

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## **AGENDA**

Auburn Industrial Development Authority  
Finance Committee  
Wednesday, November 24th @ 5:00 pm  
First Floor Conference Room  
2 State St., Auburn, NY

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## **AGENDA REGULAR MEETING**

### **ORDER OF BUSINESS**

1. Call to Order
2. Charter Review
3. Policy Review
  - a) Investment Policy
  - b) Procurement Policy
4. Discussion of Committee Performance
5. Adjournment

Next meeting (Feb/Mar): Review UTEP, Fee schedule, Investment Report, audit of investments (if any), Board insurance?