

AGENDA Auburn Industrial Development Authority Wednesday January 19<sup>th</sup> @ 4:30 Remote Due to COVID

2 State Street, Auburn, NY

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## 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 19, 2022 to Discuss 2023 FY Budget

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