

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

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 19, 2022 to Discuss 2023 FY Budget

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