



Auburn Industrial
Development Authority

AGENDA

Auburn Industrial Development Authority
Remote and limited board attendance at
2 State Street*

Wednesday September 20th, 2023 @ 4:30pm

2 State St. Auburn, NY 13021

The public can view the meeting livestreamed online at
https://www.youtube.com/channel/UComWGbZGdalil_KTC2_lasw

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. Adjournment

James A. Dacey
Chairman

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2 State Street
Auburn, NY 13021

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