



CCIDA REGULAR MEETING AGENDA ❖ SEPTEMBER 19ST, 2023 ❖ 3:30 PM

**Location: Remote and limited board attendance at
2 State Street, Auburn, NY 13021**

***Remote and Limited Board Member Attendance**

The public can view the meeting livestreamed online at

<https://www.youtube.com/channel/UCNYqDDXeq501Vgv6Ab4MGdg>

GOVERNANCE COMMITTEE (MR. LATTIMORE, MR. RINDFLEISCH, MS. SPENO):

1. ROLL CALL

2. CHARTER AND POLICY REVIEW

- a. Governance Committee Charter**
- b. Bylaws**
- c. Code of Ethics**
- d. Compensation, Reimbursement and Attendance Policy**
- e. Defense and Indemnification Policy**
- f. Travel Policy**
- g. Whistleblower Policy**

3. ADJOURNMENT Next Regular CCIDA Governance Meeting: March 19, 2024 @3:30
