



CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY – CCIDA
2 STATE STREET ■ AUBURN, N.Y. 13021
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CCIDA GOVERNANCE MEETING AGENDA
SEPTEMBER 15TH, 2020 ♦ 3:30 PM

Location: Remote due to COVID19, with limited board attendance at 2 State St.

*Due to COVID19 safety protocols, there is limited in-person capacity for this meeting. 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

1 ADJOURNMENT
