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CCIDA SPECIAL MEETING AGENDA ♦ JULY 19<sup>TH</sup>, 2022 ♦ 4 PM

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

**\*Remote and Limited Board Member Attendance**

**The public can view the meeting livestreamed online at  
<https://www.youtube.com/channel/UCNYqDDXeq501Vgv6Ab4MGdg>**

**ORDER OF BUSINESS:**

- 1 ROLL CALL**
- 2 UNFINISHED BUSINESS**
- 3 NEW BUSINESS**
- 4 EXECUTIVE SESSION, AS NEEDED**
  - a.** Attorney-client discussions, to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; contract negotiations; possible litigation; and the proposed acquisition, sale or lease of real property and any other business to come before the Board.
- 5 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday July 26<sup>th</sup>, 2022 @ 4:00pm**