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CCIDA REGULAR MEETING AGENDA ♦ MARCH 15<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 READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**

- a. Minutes for review and approval: February 15<sup>th</sup> Regular Meeting Minutes

**3 BILLS AND COMMUNICATIONS:**

- a. NYSEG Payment
- b. C&S Companies
- c. Buffington and Hoatland
- d. Generations Savings to Checking Account Funds Transfer
- e. PILOT Payment

**4 REPORT OF THE TREASURER:**

- a. Budget Report- February 2022
- b. PILOT Disbursement Report

**5 UNFINISHED BUSINESS**

- a. Update on Sewer Line
- b. CEDA Staff Update

**6 NEW BUSINESS**

- a. 2021 Financial Audit Review (Elaine Buffington)
- b. 2021 PARIS Reporting Review
- c. Report from Audit Committee
- d. Upcoming Events

**7 EXECUTIVE SESSION, AS NEEDED**

- a. Motion for executive session

**8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday April 19, 2022 @ 4:00pm**

**9 Upcoming Events**

- a. **Cayuga County Chamber:**
  - i. 2021 State of the City- March 24<sup>th</sup> 9am-10am
  - ii. 2021 State of the Schools- March 25<sup>th</sup> 10am-11am

iii. 2021 State of the County- March 30<sup>st</sup> 9am-10am

b. **ABO Training-** March 30<sup>th</sup> – 9:30-11am; April 13<sup>th</sup> & 20<sup>th</sup> 9:30-11am