



CCIDA REGULAR MEETING AGENDA ♦ JULY 26TH ,2022 ♦ 4 PM

**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: June 21st Regular Meeting Minutes
- 3 BILLS AND COMMUNICATIONS:**
 - a. NYSEG
 - b. C&S Companies
 - c. Highlander Construction
 - d. CCIDA Q2 Invoice
- 4 REPORT OF THE TREASURER:**
 - a. Budget Report- June 2022
- 5 UNFINISHED BUSINESS**
 - a. Update on Sewer Line
 - b. CEDA Staff Update
- 6 NEW BUSINESS**
 - a. AIDA/CCIDA Auditor RFP
 - b. Upcoming Events
- 7 EXECUTIVE SESSION, AS NEEDED**
 - a. Motion for executive session
- 8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday August 16th, 2022 @ 4:00pm**
- 9 Upcoming Events**
 - a. FLGIC Webinar: Growing Nonprofit Stories- August 4th 9-10am
 - b. 10th Annual Chamber Clambake- August 11th 4-7pm @ Yawger Brook Banquets & Catering