



CCIDA SPECIAL MEETING AGENDA ♦ AUGUST 22, 2023 ♦ 4 PM

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

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

ORDER OF BUSINESS:

- 1 ROLL CALL**
- 2 EXECUTIVE SESSION, AS NEEDED**
 - a. Motion for executive session**
- 3 OTHER BUSINESS**
- 4 ADJOURNMENT:**
 - a. Governance Committee Tuesday September 19th, 2023 @ 3:30pm**
 - b. Next Regular CCIDA Board Meeting: Tuesday September 19th, 2023 @ 4:00pm**