



CCIDA REGULAR MEETING AGENDA ♦ SEPTEMBER 19TH, 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 READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**
 - a. Minutes for review and approval: August 22nd Regular Meeting Minutes
- 3 BILLS AND COMMUNICATIONS:**
 - a. NYSEG
 - b. CCDC Monthly Interest
 - c. E.D. Monthly Consulting Services Invoice
- 4 EXECUTIVE DIRECTOR UPDATE**
- 5 REPORT OF THE TREASURER:**
 - a. Budget Report- August 2023
- 6 UNFINISHED BUSINESS**
 - a. Update on Sewer Line
 - b. CEDA Update
- 7 NEW BUSINESS**
 - a. Report from Governance Committee
 - b. Managed Services Proposal
 - c. VOIP Proposal
 - d. QuickBooks Online
- 8 EXECUTIVE SESSION, AS NEEDED**
 - a. Motion for executive session
- 9 UPCOMING EVENTS**
 - a. ABO Training
 - b. Cayuga County Chamber of Commerce Annual Dinner October 4th 5:30-8:00PM
- 10 ADJOURNMENT:**
 - a. CCIDA Audit and Finance Committee to meeting October 17th, 2023 @ 3:30PM
 - b. Next Regular CCIDA Board Meeting: Tuesday October 17th, 2023 @ 4:00pm