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CCIDA SPECIAL MEETING AGENDA ♦ DECEMBER 18<sup>TH</sup>, 2023 ♦ 4 PM

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**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 UNFINISHED BUSINESS**
- 3 NEW BUSINESS**
- 4 EXECUTIVE SESSION, AS NEEDED**
  - a.** Motion for executive session
- 5 ADJOURNMENT:**
  - a.** Annual CCIDA Board Meeting: Tuesday December 19<sup>st</sup>, 2023 @ 12:00pm SpringSide Inn