

Location: 2 State Street Auburn NY 13021 The public can view the meeting livestreamed online at https://youtube.com/@CayugaCountyIDA?si=C-nCcKFFH4ZozJVg

ORDER OF BUSINESS:

- 1 ROLL CALL
- 2 OLD BUSINESS
 - a. Revellus LLC Contract

3 EXECUTIVE SESSION, AS NEEDED

- **a.** Motion for executive session
- 4 ADJOURNMENT:
 - a. Governance Committee Meeting: Tuesday April 16th, 2024 @ 3:30PM
 - b. Next Regular CCIDA Board Meeting: Tuesday April 16th, 2024 @ 4:00pm