

Cayuga County Industrial Development Agency

Governance Committee Meeting

2 State Street, Auburn, NY 13021

September 19, 2023, 3:30 P.M.

Present: Andrew Rindfleisch, Paul Lattimore, Gina Speno

Others Present: Michael Miller, Katie Moran (CEDA)

The members present reviewed the documents/policies presented:

CCIDA Charter

Code of Ethics

Salary, Compensation, and Reimbursement Policy

Defense and Indemnification Policy

Travel Policy

Whistleblower Policy

The members present agreed that there were no changes to these policies needed.

Mr. Rindfleisch made a motion to accept the existing policies and extend them for another year. Mr. Lattimore seconded the motion. The motion passed with a unanimous vote.

Mr. Rindfleisch made a motion to adjourn the meeting. Mr. Lattimore seconded the motion. The motion passed unanimously.