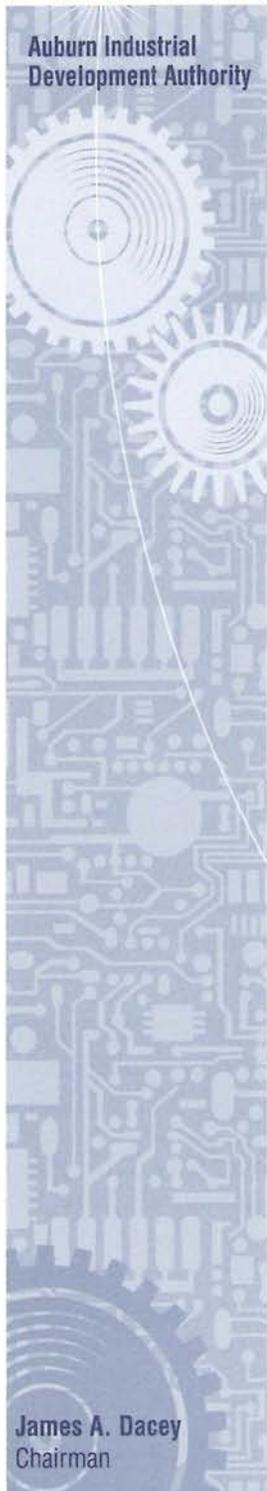




Auburn Industrial  
Development Authority



James A. Dacey  
Chairman

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## AGENDA

Auburn Industrial Development Authority  
Wednesday, March 16 @ 5 pm  
First Floor Conference Room  
2 State St., Auburn, NY

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## AGENDA REGULAR MEETING

### ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: February 17th
3. Bills and Communications
4. Report of the Treasurer
  - a) Budget Report & Balance Sheet
5. Unfinished Business
  - a) Report of the Governance Committee
  - b) Audit Report and PARIS
  - c) CEDA Contract
  - d) CEDA Staff Update
  - e) informAnalytics
6. New Business
  - a) Report of the Governance Committee
  - b) Upcoming Events
    1. BAN – Karpinski, Stapleton & Tehan and Carbonaro Law Offices – Thursday, March 24 at 11:30.
    2. State of the City and County – Wednesday, March 30 @11:30 am
  - c) Board member updates, as time allows
7. Executive Session, as needed
8. Adjournment, next meeting Wednesday, March 16 at 5 pm.