

Cayuga County Industrial Committee Structure and Committee Membership FY 2010

Introduction

The Cayuga County Industrial Development Agency (“CCIDA” or the “Agency”) has established a standing committee structure focused on good governance and compliance with both 2005 PAAA and 2009 PARA requirements.

The following CCIDA committees were established by the CCIDA by Board approval and adoption on October 17, 2006. Membership on the following committees represent current Board members.

CCIDA AUDIT COMMITTEE:

Audit Committee Established October 17, 2006

Board Member Mr. John Latanyshyn

Board Member Mr. Herb Marshall (Vice Chair)

Board Member Mr. Raymond Lockwood

CCIDA GOVERNANCE COMMITTEE:

Governance Committee Established October 17, 2006

Board Member Mr. Vijay Mital (CCIDA Chair)

Board Member Ms. Carol Contiguglia (Vice Chair)

Board Member Mr. Raymond Lockwood

Note on PARA Compliance:

The CCIDA Board of Directors is reorganizing the committee structure to establish a Finance and Audit Committee to replace the existing Audit Committee to comply with 2009 PARA governance requirements.