



CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY – CCIDA
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CCIDA GOVERNANCE COMMITTEE MEETING AGENDA ❖ JANUARY 16 / 3:30 PM

ORDER OF BUSINESS:

- 1 **CALL TO ORDER**
 - 2 **CHARTER AND POLICY REVIEW**
 - a. Governance Committee Charter
 - b. Bylaws
 - c. Code of Ethics
 - d. Compensation, Reimbursement and Attendance Policy
 - e. Defense and Indemnification Policy
 - f. Travel Policy
 - g. Whistleblower Policy
 - 3 **BOARD EVALUATION**
 - 4 **ADJOURNMENT**
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