



CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY – CCIDA  
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CCIDA GOVERNANCE COMMITTEE MEETING AGENDA ♦ FEBRUARY 20 / 3:45 PM

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**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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