

Cayuga County Development Corporation - CCDC Committee Structure and Committee Membership FY 2012

Introduction

The Cayuga County Development Corporation (“CCDC” or the “Corporation”) has established a standing committee structure focused on good governance and compliance with the 2005 PAAA requirements.

On September 18, 2007 the Corporation adopted certain revisions to the Corporation By-laws and also adopted or revised certain policies and committee charters of the Corporation to achieve compliance with the 2005 PAAA requirements.

On October 18, 2011, the CCDC Board again made changes to the Corporate Bylaws and the Corporation’s Committee Structure to improve compliance with the 2009 Public Authorities Reporting Act or PARA. With these changes, the CCDC now reports Board Membership on the following committees for 2012 going forward:

CCDC AUDIT & FINANCE COMMITTEE (formerly Audit Committee):

Audit & Finance Committee Established October 18, 2011

Board Member Mr. John Latanyshyn

Board Member Mr. Herb Marshall

Board Member Mr. Raymond Lockwood

CCDC GOVERNANCE COMMITTEE:

Governance Committee Revised and Amended October 18, 2011

Board Member Mr. Vijay Mital (CCDC Chair)

Board Member Ms. Carol Contiguglia

Board Member Mr. Paul Lattimore, Jr.

Board Member Ms. Gina Speno

CCDC LOAN COMMITTEE:

Governance Committee Established September 18, 2007

Board Member Mr. John Latanyshyn

Board Member Ms. Carol Contiguglia

Board Member Mr. Herb Marshall