

# Cayuga County Development Corporation - CCDC Committee Structure and Committee Membership FY 2011

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## **Introduction**

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

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

On October 18, 2011, the CCDC Board again made changes to the Corporate Bylaws and the Authority’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 2011 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**