

**CRC Audit Committee Board Meeting Minutes
Madison County Center for Economic Development
March 29, 2018**

Members: *J. Romagnoli*, J. Salka, S. Potter

Attendance: J. Salka, S. Potter, R. Bargabos, D. Rogers, E. Moran, K. Hicks, A. Nicholas, G. Cregg

- I. Call to order by Salka at 2:52 pm
- II. Old business
Approval of minutes from September 28, 2017 motion for approval by J. Salka, seconded by Potter, approved.
- III. New business
Review Audit- presentation by Charlie Chambers in IDA Audit Committee, motion to recommend to full CRC board by Potter, seconded by Salka, approved.
- IV. Adjourn

**CRC Finance Committee Board Meeting Minutes
Madison County Center for Economic Development
March 29, 2018**

Members: *J. Salka, R. Bargabos, S. Potter, J. Romagnoli, D. Rogers*

Attendance: *J. Salka, S. Potter, R. Bargabos, D. Rogers, E. Moran, K. Hicks, A. Nicholas, G. Cregg*

- I. Call to order by Chairman Salka at 2:58 pm
- II. Old business
Approval of minutes from January 18, 2017, motion for approval by Bargabos, seconded by Potter, approved.
- III. New business
Administrative Services Contract with IDA, in the amount of \$89,618, motion to recommend approval to full board by Bargabos, seconded by Potter, approved.
- IV. Adjourn
Motion to adjourn at 3:01 pm

**CRC Governance Committee Board Meeting Minutes
Madison County Center for Economic Development
March 29, 2018**

Members: D. Rogers, R. Lura, E. Moran

**Attendance: J. Salka, S. Potter, R. Bargabos, D. Rogers, E. Moran, K. Hicks, A.
Nicholas, G. Cregg**

- I. Call to order by Chairman Rogers at 2:56 pm
- II. Old business
Approval of minutes from June 29, 2017 by Moran, seconded by Rogers, approved.
- III. New business
PARIS performance measurements- these differ slightly from IDA Operations and Accomplishments, presented and explained, motion to recommend approval to full board by Moran, seconded by Rogers, approved.
- IV. Adjourn
Motion to adjourn at 3 pm by Moran.