

**CRC Audit Committee Board Meeting Minutes
Madison County Center for Economic Development
March 28, 2019**

Members: J. Romagnoli, S. Potter, Salka (Absent)

Attendance: Jack Romagnoli, Steven Potter, Liz Moran, David Rogers, Bargabos, Kipp Hicks, Amanda Nicholas, Chris Canada, George Cregg

- I. Call to order by Chairman Romagnoli at 1:57 pm
- II. Old business
Approval of minutes from September 19, 2018 recommended by Potter, seconded by Romagnoli, approved.
- III. New business
Review Audit- presentation by Charlie Chambers- during IDA Audit Committee, the audit was reviewed and recommended for approval to full board by Romagnoli, seconded by Potter, approved.
- IV. Adjourn motion to adjourn at 1:59 pm by Potter, seconded by Romagnoli