

**Joint Meeting of the IDA/CRC/GFC Audit Committees Board Meeting Minutes  
Madison County Center for Economic Development  
January 20, 2022**

**Members:** Dugan, Salka, Potter

**Attendance:** Chairman Salka, Potter, Bargabos, Rogers, Dugan,  
Moran

**Absent:** Lura

- I. Call to order by Chairman Dugan at 3:07 pm
- II. Old business  
Approval of minutes from March 25, 2021, motion for approval by  
Potter, seconded by Salka, approved.
- III. New business  
Audit is being prepared by Gustafson & Wargo
- IV. Adjourn  
Motion to adjourn at 3:09 pm