

**Joint Meeting of the IDA/CRC/GFC Audit Committees Board Meeting Minutes**  
**Madison County Center for Economic Development**  
**March 30, 2023**  
**Members: Salka, Potter**

- I. Call to order by at 3:00 pm by Potter
  
- II. Old business  
Approval of minutes from March 24, 2022, motion for approval by Potter, seconded by Salka, approved.
  
- III. New business  
Audit presentation from Charlie Chambers of Gustafson & Wargo  
Mr. Chambers presented and reviewed the management letter and completed audited financial statements page by page. There were no compliance issues. Motion to recommend approval of the audited financials as presented to the full board by Salka, seconded by Potter.
  
- IV. Adjourn  
Motion to adjourn by Potter, seconded by Salka.