

**Joint Meeting of the IDA/CRC/GFC Audit Committees Board Meeting Minutes
September 19, 2024**

Members: Salka, Potter, Durfee

Attendance: Rogers, Moran, Lura, Durfee, Salka, Bargabos, Hicks, Nicholas, Marie Weiss

I. Call to order at 3:11 pm by Salka

II. Old business

Approval of minutes from March 28, 2024- motion for approval by Durfee, seconded by Salka, approved.

III. New business

Proposed draft IDA/CRC/GFC 2025 budgets were presented and explained line by line. The IDA has requested a 4.5% increase in our request to Madison County, and made necessary increases for healthcare and pension. Hicks has sent the proposed 2025 budgets to the County treasurer for review. Bargabos stated the boards need not rush on approval as we await the outcome of County approval.

IV. Adjourn- Motion to adjourn by Salka at 3:22 pm, seconded by Durfee