

**CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION
Audit/Finance Committee/Governance Committee 10:00 am**

AGENDA

March ¹⁹~~20~~, 2014 3:00 p.m.

Village of Carthage Meeting Room

1. **Call to Order**
2. **Public Authority Reports (PARIS)**
 - a. **Assessment of internal controls**
 - b. **Mission Statement performance review**
 - c. **Review investment policy**
 - d. **Evaluation of Board Performance**
 - e. **Other policy review**
3. **Other Business as Necessary**
4. **Adjourn**