

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION
Audit/Finance Committee/Governance Committee 12:30 pm

AGENDA

March 23, 2012

Village of Carthage Meeting Room

- 1. Call to Order**
- 2. Public Authority Reporting System (PARIS)**
 - a. Assessment of internal controls**
 - b. Mission Statement performance review**
 - c. Review investment policy**
 - d. Evaluation of Board Performance**
 - e. Other policy review and review requirements**
- 3. Adjourn**