

**CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION**

**AGENDA**

**January 22, 2020 4:30 pm  
Town of Wilna Board Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of December 11, 2019 meeting**
- 4. Financial Report**
  - a) Approval of financial report**
  - b) Ratify payment of bills**
- 5. Old Business**
  - a.) By-Laws changes**
- 6. New Business**
  - a.) Audit**
- 7. Next Regular Meeting – February 26, 2020**
- 8. Adjourn**