

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**February 22, 2023 4:00 p.m.
IN PERSON REGULAR MEETING**

- 1. Call to Order**
- 2. Open Forum – Rich Duvall – Update on CAH**
- 3. Minutes of October 26, 2022 regular meeting**
- 4. Financial Report**
 - > Approval of financial report and**
 - > Ratify payment of bills**
- 5. Old Business**
 - > Election of Officers and appointment of Directors**
- 6. New Business**
 - > Review/approval of Audit**
- 7. Next Regular Meeting – March 22, 2023 4:00 p.m.**
- 8. Adjourn**