

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION
AUDIT/GOVERNANCE COMMITTEE MEETING
MARCH 17, 2015 AT 10:00 A.M.

AGENDA

1. Call to Order
2. Public Authority Reports: (PARIS)
 - a. Assessment of Internal Controls
 - b. Mission Statement Performance Review
 - c. Measurements Report
 - d. Review of Investment Policy
 - e. Review of Procurement Policy
 - f. Review of Other Policies (if needed)
 - g. Evaluation of Board Performance
 - h. Review of 2014 Annual Report Narrative
 - i. Review of 2014 draft of PARIS annual Report
3. Other Business As Necessary
4. Adjourn