

**CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION
Audit/Finance Committee/Governance Committee 1:00 pm**

AGENDA

**December 4, 2011
Village of Carthage Meeting Room**

- 1. Call to Order**
- 2. Minutes**
- 3. Select Accountant**
- 4. Investments**
- 5. Policies**
- 6. Adjourn**