

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION
Audit/Finance Committee/Governance Committee 10:00 am

AGENDA

March 22, 2013
Village of Carthage Meeting Room

- 1. Call to Order**
- 2. Public Authority Reports (PARIS)**
 - a. Assessment of internal controls**
 - b. Mission Statement performance review**
 - c. Review investment policy**
 - d. Evaluation of Board Performance**
 - e. Other policy review**
- 3. Other Business as Necessary**
- 4. Adjourn**