

**Joint Meeting of the IDA/CRC/GFC Audit Committees Board Meeting Minutes**  
**Madison County Center for Economic Development**  
**March 28, 2024**  
**Members: Salka, Potter**

- I. Call to order by at 3:08 pm by Salka
  
- II. Old business  
Approval of minutes from March 24, 2022, motion for approval by Potter, seconded by Salka, approved.
  
- III. New business  
Audit presentation from Charlie Chambers of Gustafson & Wargo  
Mr. Chambers presented and reviewed the management letter and completed audited financial statements page by page. There were no compliance issues, and a clean opinion was issued. Motion to recommend approval of the audited financials as presented to the full board by Salka, seconded by Potter.
  
- IV. Adjourn  
Motion to adjourn at 3:25 pm by Potter, seconded by Salka.