

**Audit & Finance Committee Meeting
December 12, 2019
8:00 A.M.**

**Jeff Lord, Chair • Craig Gelbsman, Vice Chair • Patricia Kennedy • Andrew Marietta
Richmond Hulse Jr. • Jeff Joyner • Tom Armao • Cheryl Robinson • David Rowley**

**Jody Zakrevsky, CEO • Meaghan Marino, Director of Finance and Administration
Joseph Scott, Bond Counsel • Kurt Schulte, Agency Counsel**

1. Chairman's Comments
2. Approval of November 14th Audit & Finance Meeting Minutes
3. Payment of Bills
4. Review of Financials
5. New and Unfinished Business
 - Transfer of Funds Between CRC, LDC, and IDA
 - Agreement with MidTel
 - Agreement with Village of Cooperstown