

December 14, 2020

CRC Audit Committee meeting

Open meeting

- Draft minutes August 4, 2020 (Changes? Motion to approve)
- 2020 Audit Engagement letter (Mike Tucker, motion to recommend to the FB)
- Public Comments
- Adjournment (Motion)

CRC Full Board meeting Open

Consent Agenda (Motion to approve the below)

Draft minutes October 6, 2020

Treasurer's Report

Audit Committee report:

2020 Audit Engagement Letter

Administrative Director's report

Other Business

Public comments

Adjourn meeting (motion)

IDA Audit Committee

Open Meeting

Draft minutes August 4, 2020 (Changes? Motion to approve)

2020 Audit Engagement Letter (Mike Tucker, motion to recommend to the FB)

Public Comments

Adjournment (motion)

IDA Full Board meeting Open

Consent Agenda (Motion to approve)

Draft minutes October 4, 2020, October 23, 2020

Treasurer's Report

Audit Committee Report:

2020 Audit Engagement Letter

Administrative Director's Report

Proposed IDA Fee Schedule

IDA Commerce Park Properties

G-Tel Inc/Valstar Project

Klocke Estate Distillery LLC

Public Comments

Adjourn (motion)