



NAME

1/6/2022 IDA Audit Committee Meeting Part One

DATE

February 25, 2022

DURATION

2m 42s

5 SPEAKERS

Rose Woodworth

Diane Eynon

all

Faye Storms

Michael Ham

START OF TRANSCRIPT

[00:00:01] Rose Woodworth

There you go. I just want to say on the record, we were having some technical difficulties with YouTube, so the meeting is starting a little bit late.

[00:00:13] Diane Eynon

Good afternoon, everyone. Thank you for being here. Sorry for the delay. I'd like to call to order the Audit Committee meeting of the Industrial Development Agency. And Pledge of Allegiance, if we can stand for the Pledge of Allegiance.

[00:00:30] all

Pledge Allegiance to the flag of the United States of America, and to the Republic for which it stands. One Nation, under God, indivisible, with liberty and justice for all.

[00:00:44] Diane Eynon

All right, thanks. Rose, Roll-call.

[00:00:49] Rose Woodworth

Diane Eynon?

[00:00:50] Diane Eynon

Here.

[00:00:53] Rose Woodworth

Faye Storms?

[00:00:53] Faye Storms

Here.

[00:00:54] Rose Woodworth

And Michael Ham?

[00:00:57] Michael Ham

Here.

[00:00:58] Rose Woodworth

We have a quorum obviously.

[00:00:59] Diane Eynon

Excellent. Thanks, Rose. Next agenda item if you could take a few minutes to look. Page starting on page three are the minutes from our August 25th meeting of last year. Take a few moments and look those through, and if I can get a motion to approve our minutes.

[00:01:33] Michael Ham

Chair, I'll make a motion to accept the minutes from the previous meeting.

[00:01:36] Diane Eynon

Thank you, Mike. Have a second?

[00:01:41] Rose Woodworth

You want to make the second?

[00:01:42] Diane Eynon

I'll second. All in favor.

[00:01:46] all

Aye.

[00:01:46] Diane Eynon

Thanks. All right. Rose, anyone from the public here for any public comment on the agenda, any of the agenda items?

[00:01:55] Diane Eynon

Nope.

[00:01:56] Diane Eynon

Ok, moving on then to old business. UHY audit update. Rose?

[00:02:04] Rose Woodworth

We have executive session. Did you want to do the executive session? Number 6.

[00:02:12] Diane Eynon

Oh, I don't have that on this agenda.

[00:02:16] Rose Woodworth

Are you looking at the IDA or the CRC packet?

[00:02:19] Diane Eynon

You know what? Here I am, absolutely right. Too many pieces of paper. Got it, sorry about that. Lets go into Executive Session. Apologies.

[00:02:29] Rose Woodworth

So it's executive session to discuss personnel matters.

[00:02:34] Diane Eynon

Thank you.

[00:02:35] Rose Woodworth

I need a motion.

[00:02:37] Diane Eynon

A motion to go into executive order?

[00:02:39] Michael Ham

I'll make a motion.

[00:02:41] Faye Storms

I'll second.

[00:02:41] Diane Eynon

Thank you all in favor.

END OF TRANSCRIPT



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