

MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Audit Committee Meeting Minutes
March 8, 2018

MEMBERS PRESENT:
John McGlone, Vice-Chair
Robert Harris, Treasurer

STAFF MEMBERS PRESENT:
Kenneth F. Rose, Chief Executive Officer
Michele Pawlik, Economic Dev Program Asst.

MEMBERS ABSENT:
Carol Shineman, Member

OTHERS PRESENT:

I. Call to order

The meeting was called to order by Chairman McGlone at 3:30 p.m.

II. IDA Audit Report

During the Audit Committee, West and Company presented the 2017 MCIDA Financial and Independent Audit Reports. The Committee reviewed the report and there were no issues or changes.

Motion was made by Robert Harris and seconded by John McGlone to recommend onto full board and accept the 2018 MCIDA Financial and Independent Audit Reports. All members present were in favor.

III. Adjournment

A motion was made by Robert Harris, seconded by John McGlone to adjourn the meeting at 3:51 pm. All members present were in favor.

Respectfully submitted

Michele Pawlik
Economic Dev Program Asst.