

Minutes of the Audit Committee of the
County of Lewis Industrial Development Agency
Held on March 28, 2007 before the
Regular Meeting of the Co. of Lewis Ind. Dev. Agency

Present: Committee Members –
Rick Bush
Jack Bush

Also Present: Ned E. Cole, LCIDA Executive Director
Stephen Allen
Doreen Garrett
Tom Campany, Agency Council

Minutes of the September 07, 2006 meeting were approved upon a motion of Mr. R. Bush, seconded by Mr. J. Bush.

Upon a motion Mr. J. Bush seconded by Mr. R. Bush to recommend the proposed budget to the entire board was approved.

The committee reviewed the financial reports to date and had no findings.

Meeting was adjourned.

Rick Bush
Committee Member