

Minutes of the Governance 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 –  
Stephen Allen  
Doreen Garrett  
Jack Bush

Also Present: Ned E. Cole, LCIDA Executive Director  
Rick Bush  
Tom Campany, Agency Council

The Policy Guidance No. 07-01 at the Authority Budget Office covering the Independence of Board Members was reviewed. It was determined by the committee that all board members are independent board members.

The committee had the opportunity to review the agency policies and procedures. No adverse comments.

Stephen Allen  
Governance Committee Chair