

**CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION**  
**Audit/Finance Committee/Governance Committee 3:00 pm**

**AGENDA**

**December 8, 2009**  
**Village of Carthage Meeting Room**

- 1. Call to Order**
- 2. Minutes**
- 3. Select Accountant**
- 4. Review Bylaws**
- 5. Review Brady Property Acquisition**
- 6. Main Street Projects under Main Street Committee**
- 7. Discuss Fees for Engineering**
- 8. Adjourn**