

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**December 12th, 2012 (4:20 PM)
Carthage Municipal Building Board Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of October 31st, 2012 meeting**
- 4. Reports:**
- 5. Treasurer's Report**
 - a) Approval of November/December financial report**
 - b) Authorize payment of bills**
 - c) Audit Committee Selection of Accountant**
 - d) Board Self Evaluation/PAAA**
- 6. Executive Session (If Necessary)**
- 7. Old/New Business**
 - a) By-Law Amendment**
 - b) Appointment of Member to Expired Term**
 - c) West End Dam Hydro Facility (update)**
- 8. Next Meeting**
- 9. Adjourn**