

Columbia County Industrial Development Agency 2023 Discharged Duties

Audit Committee:

- Reviewed and approved committee charter, committee evaluation and 2022 discharge of duties.
- Reviewed and recommended to the full board the 2022 audited financials.
- Approved Audit Engagement Letter 2023

Finance Committee:

- Reviewed and recommended to the full board: quarterly treasurer's reports, 2024 budget.
- Reviewed and approved: committee charter, committee evaluation, 2022 discharge of duties and the 2022 Investment Report

Governance Committee:

- Reviewed and recommended to the full board: slate of directors, 2023 compliance calendar, statement of internal controls, 2024 meeting schedule, revised evaluation and application
- Reviewed and approved committee charter, 2022 discharged duties and committee evaluation.

Full Board:

- Appointed: corporate officers, corporate attorney, corporate accountant, administrative officer and staff, committee members, ethics and procurement officers.
- Reviewed and approved corporate policies and procedures, banks and accounts, 2023 compliance calendar, 2022 committee discharges duties, 2022 internal controls statement, 2022 performance goals report, 2023 mission and measurements statement, 2022 operations and accomplishments, 2022 Investment Report, 2023 CEDC contract with the IDA, 2022 confidential board evaluation, 2024 budget, 2024 meeting schedule, committee charters, 2022 audit and related correspondence.
- Reviewed and updated the Uniform Tax Exempt policy and the Uniform Criteria for Project Evaluation
- Heard project updates.
- Approved the assignment and assumption of the 41 Cross Street Hospitality LLC project to HN MacArthur 41 Cross Street Owner, LLC
- Approved 2024 Audit Engagement letter.