

**COUNTIES OF WARREN AND WASHINGTON  
INDUSTRIAL DEVELOPMENT AGENCY and CIVIC DEVELOPMENT  
CORPORATION**

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The Audit & Finance Committee meeting for the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation was held at the Washington County Municipal Building on Monday, October 16, 2023 at 3:30 pm.

The following were:

<b><i>PRESENT:</i></b>	Dave O'Brien	Chair
	Craig Leggett	Vice Chair
	Tim Robinson	Treasurer
	Virginia Sullivan	Member
	Juan Gonzales	Member
	Chuck Barton	CEO
<b><i>Minutes were taken by:</i></b>	Alie Weaver	Office Administrator

**Proposed 2024 Budget Review for WWIDA and WWCDC:** Mrs. Weaver presented and read aloud the proposed IDA and CDC budgets for 2024. The Audit and Finance Committee reviewed the actual year-to-date expenditures in comparison to the 2023 approved budget. Discussion ensued regarding the current and future expenditures where edits were made to the proposed 2024 budgets in effort to produce a final draft to present at the November Board Meetings.

**Adjournment:**

The meeting was adjourned at 4:00 pm.