



Clayton Local Development Corporation
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Audit Committee Meeting Minutes of October 19, 2022

Audit Committee Chair, Christine Powers called the virtual meeting to order at 11:30 a.m. In attendance were Jamie Ganter and Douglas Rogers with Mike Bashaw excused.

Chair Powers presented the Audit Charter and the Audit Procedures for the annual review. Receiving no recommendations for revisions, the Charter and Procedures are approved as presented on a motion from J. Ganter second by D. Rogers. All in favor.

The next regular Audit Committee Meeting will be held in early 2023 to review the financial statements with the external auditor.

Respectfully submitted,

Christine Powers