

**Monday, December 10, 2018
12:00 p.m.**

Agenda

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 22, 2017.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: November 26, 2018

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report

2. **Committee Reports:**
Audit Committee
a. Recommend Initiation of Audit for 2018
Action Item: Authorize Initiation of Audit for 2018

Governance Committee

a. Recommend Approval of:

- 2018 CCIDA Missions and Operations Statement
- 2018 CCIDA Operations and Accomplishments
- 2018 CCIDA Performance Measures Report
- 2018 CCIDA Procurement Report
- 2018 CCIDA Real Property
- 2018 CCIDA Investment Report

Action Item: Approve and Authorize Posting of all 2018 Reports

Old Business

1. Other Business as Required (R. McFarlin)

New Business

1. Ardak Refinance/Administrative Fee
Action Items: Approve Resolution #12-18-02

2. 2019 and 2020 Meeting Schedules

3. Other Business as Required (R. McFarlin)

Management Team Reports

(R. McFarlin)

1. Project Monitoring
2. Project Status Update
3. Executive Director's Report

Handouts: 2019 and 2020 Meeting Dates

Adjournment: