

AGENDA

Audit Investment Committee Meeting 8:45 a.m., IDA Office January 30, 2008

**Members: Jonathan Kohan, Chairman, Fred Parola, John Ryan, Ted Sasso,
Lorraine Rhoads, Paul Conte**

- **Consideration and Adoption of Audit Investment Committee Charter**

**It is anticipated this Policy will go before the full board at the Agency's
Annual Organization Meeting immediately following the Committee
Meeting**