



## Montgomery County Economic Development Corporation

Finance & Audit Committee Meeting  
January 15, 2021  
Via Zoom

The following Committee members were present:

Carmen Larsen, Chair - Aquas, Inc.  
Kevin Beverly  
Elana Fine, VWG Wealth Management

The following Committee member was absent:

Tien Wong, Lore Systems, Tech 2000, Opus8, Inc.

The following attendees were present, consistent with the requirements of the Open Meetings Act and in accordance with the Corporation's Bylaws:

Ben Wu, President & CEO  
Bill Tompkins, Executive Vice President & COO  
Stacey Hardy, VP of Operations  
Julia Brailovsky, DeLeon & Stang

*Ms. Larsen called the meeting to order at 1:04 pm. A quorum of the Committee members was present. Ms. Hardy was designated to take minutes.*

### **Approval of Minutes**

The minutes from the October 26 meeting were approved as presented.

### **Review of IRS 990 Form**

The Committee reviewed the draft 990 and asked clarifying questions. Mr. Beverly moved to accept the return as presented. Ms. Fine seconded the motion. The motion passed unanimously.

### **New Business**

Ms. Larsen requested that the Committee review the responsibilities of the Finance & Audit Committee charter and to use them as the baseline for the development of a self-evaluation tool. Ms. Larsen asked Ms. Hardy to circulate the document to the Committee. Ms. Larsen will communicate next steps to the Committee the week of January 25.

### **Adjournment**

The meeting was adjourned at 1:21 pm.

*Minutes submitted by Stacey Hardy*