

**FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION**  
**FINANCE AND AUDIT COMMITTEE**

The FDRPC Finance and Audit Committee meeting was held on March 28, at 3:00 p.m. via Zoom with the anchor location at the FDRPC Office at 260 Old Elm Avenue, Delaware City, Delaware, with Chair Michael Graci presiding. This is a continuation of that meeting.

**BOARD MEMBERS' PRESENT**

Mr. Bert Scoglietti (FDRPC Treasurer)

Mrs. Ruth Ann Miller (Controller General of the State of Delaware)

Mr. Mike Graci- Chair

**BOARD MEMBERS ABSENT**

**STAFF MEMBERS PRESENT**

Tim Slavin

Janice Moturi

**OTHERS PRESENT**

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**APPROVAL OF MINUTES – none**

**NEW BUSINESS**

- Proposals Evaluation
  - a. Scoring
  - b. Recommendation for banking

**OLD BUSINESS**

None

**RECESS INTO EXECUTIVE SESSION - \*REASON FOR EXECUTIVE SESSION**

None

**Executive Session**

none

**RECONVENE**

none

**POTENTIAL ACTION TO BE VOTED UPON FROM EXECUTIVE SESSIONES**

Recommendation for future Banking

**NEXT MEETING DATE**

The next meeting is scheduled for April 14, 2025, at 4:00 p.m.

**ADJOURNMENT**

TBD

APROVED: 04/10/2025