

Delaware County Interactive Gaming Revenue Authority
Special Meeting Agenda
June 17, 2025
2:00 PM

The mission of the DCIGRA is to improve the quality of life in Delaware County. We seek to accomplish our mission by investing in economic and community development, emergency services, and non-profit organizations, with an emphasis on under-resourced communities. DCIGRA is committed to the values of diversity, equity, inclusion, and creating a sense of belonging in all aspects of our operations. They are central to our mission in serving an increasingly diverse county that includes underrepresented groups. We recognize that varied perspectives, experiences, and backgrounds create a vibrant, innovative, and growing community.

Call to Order

Pledge of Allegiance

Roll Call

Motion to approve the agenda

Public Comment concerning the agenda

Motion to approve minutes of May 2025 DCIGRA Meeting

Guest Presentation: Jeffrey A. Kowalczyk, CPA, CFE, CGAP, Senior Partner, Barbacane Thornton & Company (Approx. up to 15 minutes)

Treasurer's Report (Approx. 5 minutes)

- Motion to approve April 2025 Treasurer's Report
- Motion to approve payment of invoice #1021 of \$1,350.00 to Mijane Technologies
- Motion to approve payment of invoice #92239 of \$596.25 to Brinker Simpson
- Motion to approve payment of invoice #53184 of \$4,312.00 to Barbacane Thornton & Company CPA for audit services (includes current balance from open invoices)
- Motion to approve payment of invoice DCGRA-10 of \$604.50 to Sprit Media Group, Inc. for Emergency Services grant announcement
- Motion to approve and accept the FY 2024 Audit as prepared by Barbacane Thornton & Company as presented at this Special Meeting

Solicitor's Report (Approx. 5 minutes)

Unfinished Business

New Business

Public Comment

Authority Comments

Adjournment

Next Meeting: July 17, 2025 – Note: Location is subject to change