

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2025 June 17.

Present: Board members Paul Johnson, Vincent Rongione, Andrew Nelson, Frances Sheehan and Ron Evans. (Andrew joined remotely.)

Also in attendance was Solicitor Frank Daly.

Call to order: The meeting was called to order at 2:08 pm. We met in the 2 West Baltimore Avenue building.

The minutes of the May meeting were approved unanimously with no amendments.

In light of the recently completed 2024 audit, we had a guest presentation by Jeffrey A. Kowalczyk, CPA, CFE, CGAP, Senior Partner, Barbacane Thornton & Company. Jeffrey said that 2024 was our first year using Brinker Simpson as our accountant and that that was helpful. It was noted that we have had cash in the bank exceeding the \$250,000 FDIC limit. Andrew said that he would reach out to TD Bank about providing a means for increased insurance coverage.

Treasurer's Report:

- Andrew noted that the opening monthly balance was \$513,840.89 and the closing balance as of May 31 was \$801,320.68. Interest earned was \$1,155.98. We received a deposit of \$297,643.81 on May 8 which was our first quarter local share assessment payment. The total payments were \$11,320.00. We unanimously approved the Treasurer's Report.
- We unanimously approved a motion for payment of invoice #1021 of \$1,350.00 to Mijane Technologies.
- We unanimously approved a motion for payment of invoice #92239 of \$596.25 to Brinker Simpson.
- We unanimously approved a motion for payment of invoice #53184 of \$4312.00 to Barbacane Thornton for audit services (includes current balance from open invoices).
- We unanimously approved a motion for payment of invoice DCGRA-10 of \$604.50 to Spirit Media Group, Inc. for Emergency Services grant announcement.
- We unanimously approved a motion to approve and accept the FY 2024 Audit as prepared by Barbacane Thornton & Company as presented at this meeting. Paul asked Andrew to sign the approval letter.

Solicitor's Report: Frank said that he would, after getting the final report (as opposed to the one marked "draft"), send the signed audit approval letter to the county.

Unfinished Business: nothing.

New Business:

- Frances suggested two organizations for consideration for future grant funding: ChesPenn and Delaware County Veterans Memorial Association.
- Paul suggested that we consider having a grant program to help municipalities install security cameras in public places such as parks.

Public comments: There were no comments or questions from the public.

Authority comments: There were no comments by authority members.

Adjournment: The board adjourned the meeting at 2:44 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary