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**ECONOMIC DEVELOPMENT CORPORATION**

 **WARREN COUNTY**

**AUDIT & FINANCE COMMITTEE MEETING**

**October 3, 2019 - 8:00 AM**

**EDC CONFERENCE ROOM, EDC OFFICES**

**AGENDA**

1. Welcome and Call to Order Chair Mitch Amado
2. 2020 Draft Budget – review & recommendation Jennifer Switzer

For approval to BOD

1. Review of Audit & Tax RFP response - Jennifer Switzer

Recommendation to engage firm

1. EDC Depositories – review & recommendations Jennifer Switzer

For approval to BOD

1. Investment Policy – review revised & recommend Jennifer Switzer

For approval to BOD

1. Old/New Business
2. Adjourn

Committee Members: Mitch Amado, Jim Siplon, Judy Calogero