****

**ECONOMIC DEVELOPMENT CORPORATION**

 **WARREN COUNTY**

**AUDIT & FINANCE COMMITTEE MEETING**

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

**EDC CONFERENCE ROOM, EDC OFFICES**

**AGENDA**

1. Welcome and Call to Order Chair Mitch Amado
2. Approval of Minutes – October 3, 2019 Chair Mitch Amado
3. 2020 Draft Budget – review & recommendation Jennifer Switzer

For approval to BOD

1. Old/New Business
2. Adjourn

Committee Members: Mitch Amado, Jim Siplon, Judy Calogero