



ECONOMIC DEVELOPMENT CORPORATION

WARREN COUNTY

SPECIAL MEETING

AUDIT AND FINANCE MEETING

MONDAY, MARCH 16, 2021 AT 4:00 P.M.

VIA Zoom <https://us02web.zoom.us/j/87696295678>

Meeting ID: 876 9629 5678

Passcode: 419015

One tap mobile

+19294362866,, 87696295678#US (New York)

Dial by your location

+1 929 436 2866 US (New York)

AGENDA

Welcome & Call to Order

Chair Mitch Amado
President Jim Siplon

EDC Audit and Finance Committee: Mitch Amado, Alex Rotolo, Laura Ladu and
Glens Falls Representative Judy Calogero.

- Review and approval of February 2021 financials
- 2020 audit draft and next steps
- SEP plan requirements and annual contributions