



ANNUAL REPORTING PURSUANT TO THE PAAA

**TUESDAY, MARCH 20th, 2024 immediately following
Regular Board of Directors Meeting at 8:00 a.m.
In Person at 11 South Street, Suite 201, Glens Falls**

AGENDA

- I. Welcome & Call to Order Chair Mitch Amado

- II. EDC Board of Directors: Mitch Amado, Michael McLarty, Laura Ladu, Kathy Muncil, Melanie Fronhofer-Weber, Sue Corney, Ashley Walden, Warren County Representative Mike Wild, SUNY Adirondack Representative Dr. Kristine Duffy, Town of Queensbury Representative John Strough and Glens Falls Representative Judy Calogero.

- III. **Approvals/Resolutions:**
 - Review of 2023 Audited Financial Report (Mengel, Metzger, Barr & Co. LLP)
 - Approval of 2023 Operations and Accomplishments Report
 - Approval of 2023 EDC Mission & Measurement Report
 - Approval of PAAA Annual Report
 - Approval of Internal Control Assessment
 - Approval of 2023 Investment Report
 - Approval of 2023 Procurement Report
 - Approval to appoint EDC Officers
 - Approval to re-appoint Mitch Amado as Chair of EDC Board
 - Approval to appoint members of the 2024 EDC Audit & Finance Committee and the EDC Governance Committee
 - Approval of the 2024 Re-certification of the CEO and CFO
 - Approval of EDC Policies #1-23 (attached)
 - Approval of Professional Relationships Retained

Resolutions

- Resolution No. 20240320-1 to appoint EDC Officers
- Resolution No. 20240320-2 to re-appoint Mitch Amado as Chair of EDC Board of Directors for an additional term through 4/1/25.

- Resolution No. 20240320-3 to appoint members of the 2024 EDC Audit & Finance Committee and the EDC Governance Committee
- Resolution No. 20240320-4 to approve the 2024 Re-certification of the CEO and CFO
- Resolution No. 20240320-5 to reaffirm EDC Policies #1-23 (included in Annual Report packet to Members)
- Resolution No. 20240320-6 to approve 2023 EDC Audited Financial Statements
- Resolution No. 20240320-7 to approve Professional Relationships Retained

IV. Other Business

V. Adjournment