

ECONOMIC DEVELOPMENT CORPORATION WARREN COUNTY

AUDIT AND FINANCE MEETING

FRIDAY, April 16, 2021 AT 9:30 A.M.

VIA Zoom https://us02web.zoom.us/j/81936350593

Meeting ID: 819 3635 0593 Passcode: 185003

One tap mobile +19294362866,, 81936350593#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.

- March 2021 Financials
- Expenses forecast for April (CEG)
- RFQ for Communications
- Bill Payment process
- Contracts with scope of services
 - City of Glens Falls
 - Warren County LDC to EDC
 - o Warren County to Warren County LDC
 - Queensbury pending