



**ECONOMIC DEVELOPMENT CORPORATION**

**AUDIT AND FINANCE COMMITTEE MEETING**

**TUESDAY, December 10, 2024 at 4:00 P.M.**

**Held in person at EDC Offices**

**11 South Street – Suite 201 – Glens Falls NY**

Link to Livestream: [https://www.youtube.com/@WarrenCountyEDC\\_livestream?app=desktop](https://www.youtube.com/@WarrenCountyEDC_livestream?app=desktop)

Or use [@WarrenCountyEDC\\_livestream](#)

**--- AGENDA ---**

**Welcome & Call to Order**

Chair Kathy Muncil

President Jim Siplon

**EDC Audit and Finance Committee:** Kathy Muncil, Laura Ladu, Glens Falls Representative Judy Calogero, James Marco and Diane Dumouchel

- Approval of November 12, 2024, Meeting Minutes
- Approval of November 2024 Financials
- Review of proposed Re-Cast Budget
- Review of the revised Policies
- Other Business

Executive Session: if applicable

Next BOD Meeting: December 17, 2024 – 8:00 a.m. 11 South Street, Suite 201

Next AF Meeting: January 14, 2024 – 4:00 p.m. 11 South Street, Suite 201