



ECONOMIC DEVELOPMENT CORPORATION

AUDIT AND FINANCE COMMITTEE MEETING

TUESDAY, February 11, 2025 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

Or use [@WarrenCountyEDC_livestream](https://www.youtube.com/@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 January 14, 2025 Meeting Minutes
- Review and Approval of January 2025 Financials
- Contract(s) Update
- Other Business

Executive Session: if applicable

Next BOD Meeting: February 26, 2025– 8:00 a.m. 11 South Street, Suite 201

Next AF Meeting: March 11, 2025 – 4:00 p.m. 11 South Street, Suite 201