



**ECONOMIC DEVELOPMENT CORPORATION**

**AUDIT AND FINANCE COMMITTEE MEETING**

**Friday, March 14, 2025 at 8:00 a.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 January 14, 2025 Meeting Minutes (no Quorum at the February meeting)
- Review and Approval of February 2025 Financials
- Contract(s) Update
- Approval of the 2024 Audited Financials
- Review of Banking Balances and Thresholds
- Review of Internal Control Assessment
- Other Business
- Executive Session: if applicable

Next BOD Meeting: March 19 2025– 8:00 a.m. 11 South Street, Suite 201

Next AF Meeting: April 8, 2025 – 4:00 p.m. 11 South Street, Suite 201