



ECONOMIC DEVELOPMENT CORPORATION
AUDIT AND FINANCE COMMITTEE MEETING

Tuesday, April 8, 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

--- 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 March 14, 2025 Meeting Minutes
- Review and Approval of March 2025 Financials
- Review Investment Options
- Discussion on proposed Lease for Queensbury Business Park
- Review Real Property Acquisition Policy
- Other Business
- Executive Session: if applicable

Next BOD Meeting: April 30, 2025– 8:00 a.m. 11 South Street, Suite 201

Next AF Meeting: May 13, 2025 – 4:00 p.m. 11 South Street, Suite 201