



**ECONOMIC DEVELOPMENT CORPORATION**

**AUDIT AND FINANCE COMMITTEE MEETING**

**Tuesday, May 13, 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](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 April 8, 2025 Meeting Minutes
- Review and Approval of April 2025 Financials
- Review and Approve Draft of EDC 2024 990
- Discussion: Auditor Status
- Review Real Property Acquisition/Disposition Policy
- Other Business
- Executive Session: if applicable

Next BOD Meeting: May 21, 2025– 8:00 a.m. 11 South Street, Suite 201

Next AF Meeting: June 10, 2025 – 4:00 p.m. 11 South Street, Suite 201