



ECONOMIC DEVELOPMENT CORPORATION

AUDIT AND FINANCE COMMITTEE MEETING

Tuesday, June 10, 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 May 13, 2025 Meeting Minutes
- Review and Approval of May 2025 Financials
- Review and Approve Draft Pro-Forma Budget
- Review Membership Policy for 2026 Membership Campaign
- Other Business
- Executive Session: if applicable

Next BOD Meeting: June 18, 2025– 8:00 a.m. 11 South Street, Suite 201

Next AF Meeting: July 9, 2025 – 4:00 p.m. 11 South Street, Suite 201