



ECONOMIC DEVELOPMENT CORPORATION

AUDIT AND FINANCE COMMITTEE MEETING

Tuesday, August 12, 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 July 9, 2025 Meeting Minutes
- Review and Approval of July 2025 Financials
- Review of Pro-Forma Budget
- Discussion of County Budget Meeting – August 21, 2025 9:00 a.m.
- Other Business
- Executive Session: if applicable

Next BOD Meeting: August 20, 2025– 8:00 a.m. 11 South Street, Suite 201

Next AF Meeting: September 9, 2025 11 South Street, Suite 201