



**ECONOMIC DEVELOPMENT CORPORATION**

**AUDIT AND FINANCE COMMITTEE MEETING**

**TUESDAY, August 13, 2024 at 4:00 P.M.**

**Held in person at EDC Offices**

**11 South Street – Suite 201 – Glens Falls NY**

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/87354342954?pwd=bk1oWGNSeHVrdlNZNTYxaGNYeFVXQT09>

Meeting ID: 873 5434 2954

Passcode: 802564

One tap mobile

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**--- 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

- Approval of June 11 2024 Meeting Minutes
- Approval of June-July 2024 Financials
- Approval of EDC 2025-2028 Pro Forma Budget (for PARIS)
- Approval of 2024 EDC – WCLDC Service Provider Agreement
- Discussion Regarding Staffing
- Review of Policies

Next BOD Meeting: Aug 21, 2024 – 8:00 a.m. 11 South Street, Suite 201

Next AF Meeting: Sept 10, 2024 – 4:00 p.m. 11 South Street, Suite 201

