



ECONOMIC DEVELOPMENT CORPORATION

AUDIT AND FINANCE COMMITTEE MEETING

TUESDAY, September 10, 2024 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

- Approval of August 13, 2024, Meeting Minutes
- Approval of August 2024 Financials
- Approval of 2024 EDC – WCLDC Service Provider Agreement (with revisions)
- Approval of Policy #10 – EDC Defense and Indemnification Policy
- Approval of Policy #22 - 2025 EDC Membership Policy – includes addendum of New Levels and benefits as approved by the EDC Governance Committee
- Discussion Regarding Staffing
- Review of Policies:
 - Policy 2 – Acknowledgement of Fiduciary Duties and Responsibilities
 - Policy #3 – Compensation-reimbursement attendance policy

Next BOD Meeting: September 18, 2024 – 8:00 a.m. 11 South Street, Suite 201

Next AF Meeting: October 8, 2024 – 4:00 p.m. 11 South Street, Suite 201