## 2025 EDC Meeting Schedule

EDC Board of Directors – Meets Monthly
EDC Audit & Finance Committee – Meets Monthly
EDC Governance Committee – Meets Quarterly
EDC Executive Committee – Meets Quarterly
Held at EDC Offices, 11 South Street, Suite 201, Glens Falls

| EDC Audit & Finance Committee  | January 14, 2025  | 4:00 pm   |
|--------------------------------|-------------------|-----------|
| EDC Governance Committee       | January 15, 2025  | 9:00 am   |
| EDC Board of Directors Meeting | January 22, 2025  | 8:00 am   |
|                                |                   |           |
| EDC Audit & Finance Committee  | February 11, 2025 | 4:00 pm   |
| EDC Executive Committee        | March 5, 2025     | 8:00 am   |
| EDC Board of Directors Meeting | February 26, 2025 | 8:00 am   |
|                                |                   |           |
| EDC Governance Committee       | March 10, 2025    | 8:00 am   |
| EDC Audit & Finance Committee  | March 14, 2025    | 8:00 am   |
| EDC ANNUAL MEETING             | March 19, 2025    | 9:00 am   |
| EDC Board of Directors Meeting | March 19, 2025    | 8:00 am   |
|                                |                   |           |
| EDC Audit & Finance Committee  | April 8, 2025     | 4:00 pm   |
| EDC Governance Committee       | April 9, 2025     | 9:00 am   |
| EDC Board of Directors Meeting | April 30, 2025    | 8:00 am   |
|                                |                   |           |
| EDC Audit & Finance Committee  | May 13, 2025      | 4:00 pm   |
| EDC Executive Committee -      | May 7, 2025 -     | 9:00 am   |
| CANCELLED                      | CANCELLED         | CANCELLED |
| EDC Board of Directors Meeting | May 21, 2025      | 8:00 am   |
|                                |                   |           |
| EDC Executive Committee        | June 4, 2025      | 9:00 am   |
| EDC Audit & Finance Committee  | June 10, 2025     | 4:00 pm   |
| EDC Board of Directors Meeting | June 18, 2025     | 8:00 am   |
|                                |                   |           |
| EDC Audit & Finance Committee  | July 9, 2025      | 4:00 pm   |

| EDC Governance Committee       | July 9, 2025       | 9:00 am |
|--------------------------------|--------------------|---------|
| EDC Board of Directors Meeting | NO JULY MEETING    |         |
|                                |                    |         |
|                                |                    |         |
| EDC Audit & Finance Committee  | August 12, 2025    | 4:00 pm |
| EDC Executive Committee        | August 13, 2025    | 9:00 am |
| EDC Board of Directors Meeting | August 20, 2025    | 8:00 am |
|                                |                    |         |
| EDC Audit & Finance Committee  | September 9, 2025  | 4:00 pm |
| EDC Board of Directors Meeting | September 17, 2025 | 8:00 am |
|                                |                    |         |
| EDC Audit & Finance Committee  | October 14, 2025   | 4:00 pm |
| EDC Governance Committee       | October 15, 2025   | 9:00 am |
| EDC Board of Directors Meeting | October 22, 2025   | 8:00 am |
|                                |                    |         |
| EDC Audit & Finance Committee  | November 4, 2025   | 4:00 pm |
| EDC Executive Committee        | November 12, 2025  | 9:00 am |
| EDC Board of Directors Meeting | November 19, 2025  | 8:00 am |
|                                |                    |         |
| EDC Audit & Finance Committee  | December 9, 2025   | 4:00 pm |
| EDC Board of Directors Meeting | December 17, 2025  | 8:00 am |