



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
AUDIT AND FINANCE COMMITTEE MEETING
TUESDAY, June 13, 2023, AT 4:00 P.M.**

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

AGENDA

Welcome & Call to Order

Chair Kathy Muncil
President Jim Siplon

EDC Audit and Finance Committee: Kathy Muncil, Laura Ladu, Mitch Amado and Glens Falls Representative Judy Calogero.

- Approval of May 9, 2023 Meeting Minutes
- Approval of May 2023 Financials
- Analysis of potential CD Investment
- Review of Initial 2023 Updated Forecast

Next Meeting: July 11, 2023 – EDC Audit & Finance Committee Meeting in person, details to be provided.