

ECONOMIC DEVELOPMENT CORPORATION WARREN COUNTY

AUDIT AND FINANCE COMMITTEE MEETING

TUESDAY, November 14, 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 October 10, 2023 Meeting Minutes
- Approval of October 2023 Financials
- October 24, 2023 EDC Annual Luncheon Costs

Next Meeting: December 12, 2023 – 4:00 p.m. 11 South Street, Suite 201