ECONOMIC DEVELOPMENT CORPORATION
AUDIT AND FINANCE COMMITTEE MEETING
TUESDAY, December 12, 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 November 14, 2023 Meeting Minutes
- Approval of November 2023 Financials
- Review of 2024 Budget Recast (Work-In-Progress)

Draft resolutions:

2024 Health, Dental, Vision, Life Insurance Contributions
2024 SEP Contributions
2024 Staff Salaries

Next Meeting: January 9, 2023 – 4:00 p.m. 11 South Street, Suite 201