

ECONOMIC DEVELOPMENT CORPORATION WARREN COUNTY

AUDIT AND FINANCE COMMITTEE MEETING

TUESDAY, July 11, 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 June 13, 2023 Meeting Minutes
- Approval of June 2023 Financials
- Discussion CD Investment, 2024 budget planning, 3 year pro-forma

Next Meeting: August 23, 2023 – 4:00 p.m. 11 South Street, Suite 201