



**ECONOMIC DEVELOPMENT CORPORATION**  
**AUDIT AND FINANCE COMMITTEE MEETING**  
**TUESDAY, March 12, 2024 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. Special Guest(s) Jennifer Menard and/or Chris Healy from MMB & Co (auditors).

- Approval of February 13, 2024 Meeting Minutes
- Approval of February 2024 Financials
- Review/Advancement of Revised Real Property Acquisition Policy
- Review/Advancement of 2024 Audited Financials

Next BOD meeting is the Annual Meeting, Weds, March 20<sup>th</sup> at 8:00am

Next A&F Committee meeting: April 9, 2024 – 4:00 p.m. 11 South Street, Suite 201