



ECONOMIC DEVELOPMENT CORPORATION
AUDIT AND FINANCE COMMITTEE MEETING
TUESDAY, January 9, 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

- Approval of December 12, 2023 Meeting Minutes
- Approval of December 2023 Financials
- Review of new EDC Property Acquisition Policy
- Review of draft of 2024 EDC recast Budget

Next Meeting: February 13, 2024 – 4:00 p.m. 11 South Street, Suite 201