

ECONOMIC DEVELOPMENT CORPORATION AUDIT AND FINANCE COMMITTEE MEETING TUESDAY, February 13, 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 January 9, 2024 Meeting Minutes
- Approval of January 2024 Financials
- Review of draft Real Property Acquisition Policy

Next Meeting: March 12, 2024 – 4:00 p.m. 11 South Street, Suite 201