ECONOMIC DEVELOPMENT CORPORATION

AUDIT AND FINANCE COMMITTEE MEETING

Tuesday, October 27, 2026 at 4:00 p.m.

Held in person at EDC Offices

11 South Street – Suite 201 – Glens Falls NY

Link to Livestream:

https://www.youtube.com/@WarrenCountyEDC_livestream?app=desktop

--- AGENDA ---

Welcome & Call to Order — Chair Kathy Muncil, President Jim Siplon

EDC Audit and Finance Committee Members: Kathy Muncil, EDC Vice-Chair and Treasurer; Laura Ladu; and Glens Falls Representative Judy Calogero.
Also present, EDC President & CEO, Jim Siplon; EDC CFO, Diane Dumouchel and EDC Economic Development and Communications Coordinator, Eric Rosenfield

- Approval of September 15, 2026 Meeting Minutes
- Review and Approval of Sept 2026 Financials
- Other Business
- Executive Session: if applicable

Next BOD Meeting: October 28, 2026 – 8:00 a.m. 11 South Street, Suite 201