



ECONOMIC DEVELOPMENT CORPORATION
AUDIT AND FINANCE COMMITTEE MEETING

TUESDAY, June 11, 2024 at 4:00 P.M.

Held in person at EDC Offices

11 South Street – Suite 201 – Glens Falls NY

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/87354342954?pwd=bk1oWGNSeHVrdlNZNTYxaGNYeFVXQT09>

Meeting ID: 873 5434 2954

Passcode: 802564

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--- AGENDA ---

Welcome & Call to Order

Chair Kathy Muncil
President Jim Siplon

EDC Audit and Finance Committee: Kathy Muncil, Laura Ladu, Glens Falls
Representative Judy Calogero, James Marco

- Approval of May 14, 2024 Meeting Minutes
- Approval of May 2024 Financials
- Approval of EDC 2023 990
- Review of changes to Open Meetings Law
- Discussion Regarding Staffing
- Review of Policies No: 6; 7; 8; 9; 11
- Update on Renewal of Quickbooks

Next Meeting: July 9, 2024 – 4:00 p.m. 11 South Street, Suite 201