ECONOMIC DEVELOPMENT CORPORATION
AUDIT AND FINANCE COMMITTEE MEETING
TUESDAY, May 14, 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, and Glens Falls Representative Judy Calogero

- Approval of March 12, 2024 Meeting Minutes
- Approval of March 20, 2024 Meeting Minutes
- Approval of March 2024 Financials
- Approval of April 2024 Financials
- Review of EDC 2024 990
- Review of changes to Open Meetings
- Discussion Regarding Staffing
- Review of Policies No: 6; 7; 8; 9; 11 at recommendation of Governance Committee
- Discussion of new A&F Committee Member
- Renewal of Quickbooks to Online version

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