



**ECONOMIC DEVELOPMENT CORPORATION  
WARREN COUNTY  
AUDIT AND FINANCE COMMITTEE MEETING  
WEDNESDAY, JANUARY 12, 2022 AT 2:30 P.M.**

**EDC Offices  
333 Glen Street – Suite 101**

**VIA Zoom <https://us02web.zoom.us/j/89874502159>**

**Meeting ID: 898 7450 2159**

**Passcode: 238561**

One tap mobile

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Dial by your location

+1 929 436 2866 US (New York)

**AGENDA**

Welcome & Call to Order

Chair Mitch Amado  
President Jim Siplon

EDC Audit and Finance Committee: Mitch Amado, Kathy Muncil, Laura Ladu and Glens Falls Representative Judy Calogero.

- December 15, 2021 Committee Meeting minutes
- December 2021 Financials
- New Director of Finance/Compliance – Diane Dumouchel
- EDC Office Space
- EDC Annual Audit and close process
- Updates: Membership

Next meeting: Wednesday, February 9, 2022 – 2:30 P.M. – EDC Audit & Finance Committee Meeting in person and via Zoom, details to be provided.