



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
AUDIT AND FINANCE COMMITTEE MEETING
WEDNESDAY, FEBRUARY 9, 2022 AT 2:30 P.M.**

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

VIA Zoom <https://us02web.zoom.us/j/89619310256>

Meeting ID: 896 1931 0256

Passcode: 906509

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.

- January 12, 2022 Committee Meeting minutes
- January 2022 Financials
- EDC move status and timeline
- EDC Annual Audit and close process
- Updates: Membership

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