



ECONOMIC DEVELOPMENT CORPORATION

WARREN COUNTY

AUDIT AND FINANCE MEETING

WEDNESDAY, JANUARY 13, 2021 AT 2:30 P.M.

VIA Zoom <https://us02web.zoom.us/j/84633660486>

Meeting ID: 846 3366 0486

Passcode: 287852

One tap mobile

+19294362866,, 84633660486#US (New York)

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, Alex Rotolo, Laura Ladu and Glens Falls Representative Judy Calogero.

- Approval of Audit & Finance minutes January 2021
- Review of January 2021 and update on year end financials
- Current expenses and preview (broadband, communications, etc.)
- Audits & regulatory deliverables status for EDC & WCLDC
- Benefit update
- Review Membership levels and communication plans