



**ECONOMIC DEVELOPMENT CORPORATION**

**WARREN COUNTY**

**AUDIT AND FINANCE MEETING**

**WEDNESDAY, March 10, 2021 AT 2:30 P.M.**

**VIA Zoom <https://us02web.zoom.us/j/81894269397>**

**Meeting ID: 818 9426 9397**

**Passcode: 774989**

One tap mobile

+19294362866,, 81894269397#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 February 2021
- Review of February 2021 and update on year end financials
- Current expenses and preview (broadband, communications, etc.)
- Audits & regulatory deliverables status for EDC & WCLDC
- Life Insurance and SEP contributions
- Review Membership levels and communication plans