



ECONOMIC DEVELOPMENT CORPORATION

WARREN COUNTY

ANNUAL REPORTING PURSUANT TO THE PAAA

TUESDAY, MARCH 22nd 2022 8:00 A.M.

VIA Zoom <https://us02web.zoom.us/j/89703147768>

Meeting ID: 897 0314 7768

Passcode: 599457

One tap mobile

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Dial by your location

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AGENDA

I. Welcome & Call to Order Chair Matt Fuller

EDC Board of Directors: Matt Fuller, Mitch Amado, Chris Barden, Mike Pratt, Alex Rotolo, Laura Ladu, Kathy Muncil, SUNY Adirondack Representative Dr. Kristine Duffy, Town of Queensbury Representative John Strough, Glens Falls Representative Judy Calogero, Warren County Representative Andrea Hogan

II. PAAA

- Reaffirmation of existing EDC Policies 1-16
 1. Conflict of Interest Policy
 2. Acknowledgement of Fiduciary Duties and Responsibilities
 3. Compensation/Reimbursement and Attendance
 4. Code of Ethics
 5. Whistleblower Policy
 6. Investment Policy
 7. Travel Policy

8. Disposition of Property Guidelines
9. Procurement Policy
10. Defense and Indemnification Policy
11. Bill Payment Process
12. Discretionary Policy
13. Record Retention
14. Capitalization
15. EDCWC Sexual Harassment Policy & Complaint Form
16. EDC Effectiveness of Internal Control

III. Approvals/Resolutions:

- Approval of 2022 Audit and Financial Report (Marvin & Company CPA)
- Chief Executive Officer and EDC Treasurer Chair Annual Certification
- Reappointment of Mike Pratt to EDC Board
- Resolution to Appoint Audit/Finance Committee Members and Governance Committee Members
- Designation of Professionals Retained and Approved Relationships
- Reporting Public Authorities Law 2800/Operations

IV. Other Business

V. Adjournment

Regular Monthly Meeting Follows this Meeting