



**ECONOMIC DEVELOPMENT CORPORATION  
WARREN COUNTY  
AUDIT AND FINANCE COMMITTEE MEETING  
WEDNESDAY, APRIL 13, 2022 AT 2:30 P.M.**

**EDC Offices  
11 South Street – Suite 201**

**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.

- March 9, 2022 Committee Meeting minutes
- March 15, 2022 SPECIAL Committee Meeting minutes
- March 2022 Financials
- Revise Credit Card Policy to Debit Card Policy
- Updates: Membership and File digitization and contracts

Next meeting: Wednesday, May 11, 2022 – 2:30 P.M. – EDC Audit & Finance Committee Meeting in person and via Zoom, details to be provided.