



**ECONOMIC DEVELOPMENT CORPORATION  
WARREN COUNTY  
AUDIT AND FINANCE COMMITTEE MEETING  
WEDNESDAY, May 11, 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.

- April 13, 2022 Committee Meeting minutes
- April 2022 Financials
- Finance Administration Policies (include new debit card process, any changes in existing policies from audit or new Finance Directors review)
- Clearing an uncashed check issued in 2020 (Nat'l Assoc. of Dev't Organizations)
- Updates: Membership and File digitization and contracts

Next meeting: Wednesday, June 15, 2022 – 3:00 P.M. – EDC Audit & Finance Committee Meeting in person and via Zoom, details to be provided.