



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
AUDIT AND FINANCE COMMITTEE MEETING
WEDNESDAY, AUGUST 11, 2021, AT 2:30 P.M.**

**EDC Offices
333 Glen Street – Suite 101**

VIA Zoom <https://us02web.zoom.us/j/85372212772>

Meeting ID: 853 7221 2772

Passcode: 109107

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

- July 2021 Financials
- Membership update (Amy Potter)
- Ed Bartholomew Scholarship (Amy Potter)
- RFP for CPA Firms
- Finance & Compliance Director position requirements/search process
- Update on Office Search
- Discussion of upcoming budget process

Next meeting: Wednesday, September 15, 2021 – 2:30 P.M. – EDC Audit & Finance Committee Meeting in person and via Zoom, details to be provided.