



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
AUDIT AND FINANCE COMMITTEE MEETING
WEDNESDAY, August 16, 2022, AT 8:00 A.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.

- July 13, 2022, Committee Meeting minutes
- July 2022 Financials
- 2023 Budget Process
- Finance Administration Policies
- Updates: Membership, contracts, and expense management plan
- Discussion of Committee Chair Position (executive session if needed)

Next meeting: Wednesday, September 14, 2022 – 2:30 P.M. – EDC Audit & Finance Committee Meeting in person and via Zoom, details to be provided.