



**ECONOMIC DEVELOPMENT CORPORATION  
WARREN COUNTY  
AUDIT AND FINANCE COMMITTEE MEETING  
WEDNESDAY, OCTOBER 12, 2022, AT 2:30 P.M.**

**EDC Offices  
11 South Street – Suite 201 Glens Falls NY**

**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.

- September 2022 Financials
- 2023 Benefits – Arnie Morehouse Marshall & Sterling
- Finance Administration Policies
- Updates: Membership, contracts, and expense management plan
- Discussion of Committee Chair Position (executive session if needed)

Next meeting: Wednesday, November 9, 2022 – 2:30 P.M. – EDC Audit & Finance Committee Meeting in person, details to be provided.