



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
AUDIT AND FINANCE COMMITTEE MEETING
WEDNESDAY, NOVEMBER 9, 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.

- October 2022 Financials
- Recast 2023 Budget discussion and associated decisions such as SEP and annual raises
- Finance Administration Policies
- Updates: Membership, contracts, and expense management plan
- Discussion of Committee Chair Position (executive session if needed)

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