



**ECONOMIC DEVELOPMENT CORPORATION  
WARREN COUNTY  
AUDIT AND FINANCE COMMITTEE MEETING  
WEDNESDAY, DECEMBER 15, 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, Kathy Muncil, Laura Ladu and Glens Falls Representative Judy Calogero.

- November 10, 2021 Committee Meeting minutes
- November 2021 Financials
- EDC 2022 Holidays
- EDC salary increases for 2022
- Updates: Audit RFP, Membership, Financial and Compliance Director search and office

Next meeting: Wednesday, January 12, 2022 – 2:30 P.M. – EDC Audit & Finance Committee Meeting in person and via Zoom, details to be provided.