



**ECONOMIC DEVELOPMENT CORPORATION  
WARREN COUNTY  
AUDIT AND FINANCE COMMITTEE MEETING  
TUESDAY, DECEMBER 13, 2022, AT 4:00 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.

- November 2022 Financials
- Finance Administration Policies
- Updates: Membership, contracts, and grants

Next meeting: Wednesday, January 11, 2023 – 4:00 P.M. – EDC Audit & Finance Committee Meeting in person, details to be provided.