



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
AUDIT AND FINANCE COMMITTEE MEETING
TUESDAY, March 21, 2023, AT 7:45 a.m.**

**Held at Fort William Henry
48 Canada Street, Lake George, NY 12845**

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.

- Review and approval of the 2022 Audited Financial Statements
- Review and approval of 2022 PARIS Annual Report
- Review and approval of the February 2023 Meeting Minutes
- Review and approval of February 2023 Financials

Next Audit & Finance Committee Meeting is Tuesday April 11 2023 - in person, details to be provided.