



**ECONOMIC DEVELOPMENT CORPORATION  
WARREN COUNTY  
AUDIT AND FINANCE COMMITTEE MEETING  
TUESDAY, MAY 9, 2023, AT 4:00 P.M.**

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

**AGENDA**

Welcome & Call to Order

Chair Kathy Muncil  
President Jim Siplon

EDC Audit and Finance Committee: Kathy Muncil, Laura Ladu, Mitch Amado and Glens Falls Representative Judy Calogero.

- Approval of April 4, 2023 Meeting Minutes
- Approval of April 2023 Financials
- Review of 990 Draft
- Discussion on Potential CD Investment
- Update on ARPA Broadband Grant

Next Meeting: June 13, 2023 – EDC Audit & Finance Committee Meeting in person, details to be provided.