**Audit & Finance Committee of the Economic Development Corporation**

**Minutes of April 4, 2023**

Present: *Kathy Muncil – Chair of Committee*

*Mitch Amado – Treasurer*

*Laura Ladu – Member*

 *Judy Calogero – Representative, City of Glens Falls*

EDC Staff: *Jim Siplon – President*

 *Diane Dumouchel – Finance/Compliance Director*

The meeting was held in person. A quorum was present.

**Welcome & Call to Order:** Treasurer Mitch Amado, called the meeting to order at 4:04 pm on Tuesday, April 4, 2023. This meeting was rescheduled from April 11th b/c of a conflict.

1. **Approval of the March 21 Meeting Minutes:** Motion made by Laura Ladu; seconded by Kathy Muncil. Unanimous; motion carries.
2. **Financial Update:** Finance Director Diane Dumouchel walked the committee through March 2023 Financials. Some revisions were recommended and Chair Muncil asked for a motion to approve the financials with revisions. Motion made by Judy Calogero; seconded by Laura Ladu. Unanimous; motion carries.
3. **Adjourn** -With no further business, a motion to adjourn by Kathy Muncil; seconded by Laura Ladu andcarried unanimously. Meeting ended at 4:43 pm.

Next meeting: Tuesday, May 9, 2023