

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

AUDIT COMMITTEE MEETING

October 12, 2021

Immediately following the Finance Committee

Warren County Municipal Center

AGENDA

1. Approval of March 30, 2021 meeting minutes
 2. Audit Committee Charter review (any proposed changes to forward to the Board?)
 3. Self-evaluation
 4. Other
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Chairwoman Hunt called the meeting to order at 2:33.

MEMBERS PRESENT

Beth Hunt
Glen Cutter
John Strough

ALSO PRESENT

Joe Giordano
Al Nolette
Christy Wilt
Beth Gilles
Dave O'Brien
Rachel Seeber
Carrie Yakush

APPROVAL OF MARCH 30, 2021 MEETING MINUTES

Chairwoman Hunt asked for a motion to approve the March 30, 2021 Audit Committee minutes.

Motion made by Mr. Strough.

Seconded by Ms. Hunt.

Hearing no additions or corrections and no opposed, motion carried.

AUDIT COMMITTEE CHARTER REVIEW

Chairwoman Hunt asked if there were any suggested changes and if there were any to forward them to Ms. Gilles for the Board meeting January 11, 2022.

SELF-EVALUATION

Chairwoman Hunt stated to complete the self-evaluation and submit to Ms. Gilles by the end of this year. She also noted that the chair report is to be done by the end of the year as well.

Meeting adjourned at 2:35pm.

Respectfully submitted by Carrie Yakush, Senior Account Clerk, LCLGRPB.

DRAFT