

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

FINANCE COMMITTEE MEETING

October 12, 2021

Immediately following Governance Committee

Warren County Municipal Center

AGENDA

1. Approval of March 30, 2021 minutes
2. Treasurer's report
3. LCLGRDC Insurance Policy Approval
4. Finance Committee Charter review (any proposed changes to forward to the Board?)
5. Annual review of financing guidelines and investment policy (any proposed changes to send to the Board at Jan 11, 2022 meeting?)
6. Self-evaluation
7. Other