

**Lake Champlain – Lake George Regional Development Corporation
Audit Committee Meeting**

November 22, 2019

Immediately following Finance Committee meeting

TELECONFERENCE (per Executive Order 202.1)

MEETING MINUTES

Agenda:

1. Approval of November 22, 2019 minutes
2. 2019 Audit
3. Assessment of Effectiveness of Internal Controls
4. Other

Committee Members present: Beth Hunt

Others present: Al Nolette, Dave O'Brien, Joe Giordano, Beth Gilles, Carrie Yakush

At 2:15pm, Lake Champlain – Lake George Regional Development Corporation (RDC) Audit Committee Chairwoman, Beth Hunt, recommended to move the Audit Committee meeting to the Board meeting, April 21, 2020, due to lack of committee attendance.