

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

March 30, 2020                      2:30 PM

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

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Committee Members present: Beth Hunt

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

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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.