

# LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

## BOARD MEETING

**March 30, 2021** Immediately following RDC Audit Committee Meeting

**VIDEOCONFERENCE (per Executive Order 202.1 and 202.96)**

### AGENDA

1. Welcome
2. Approval of January 12, 2021 Annual Meeting minutes
3. Governance Committee Report
  - a. Appointment of new Clinton County representative
4. Finance Committee Report
  - a. Treasurer's Report
5. Audit Committee Report
  - a. Acceptance of 2020 Independent Audit
  - b. Approval of Assessment of Effectiveness of Internal Controls
6. Approval of Measurement Report
7. Approval of Annual Report
8. Approval of PARIS Annual Report
9. Approval of PARIS Procurement Report
10. Approval of PARIS Investment Report
11. Approval of PARIS Audit Report
12. Other

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Join Zoom Meeting

<https://us02web.zoom.us/j/89994658647?pwd=WUhXUIh5c1pNRmF3aURRUGEWMIhTUT09>

Meeting ID: 899 9465 8647

Passcode: 932454

Dial by your location

+1 929 205 6099 US (New York)