

# Lake Champlain – Lake George Regional Development Corporation

Regular Meeting of the Board

July 16, 2019

1:00 pm

Warren County Committee Room – Second Floor, Warren County Municipal Complex

## AGENDA

1. Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

- October 4, 2018 minutes
- March 25, 2019 minutes

4. Treasurer's Report

- Cash flow discussion regarding December USDA payment

5. 2018 Audit

6. Approval of 2018 PARIS Report

7. Approval 2020 Budget for PARIS

8. New members