

**LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION**

**AUDIT COMMITTEE MEETING**

**November 22, 2019**

**10:00 AM**

**LCLGRP OFFICE, LAKE GEORGE, NY**

AGENDA

1. 2019 Audit – EFPR Group (Year 2 of 3-year contract)
2. Audit Committee Charter for approval by Board
3. Review of effectiveness of 2019 Internal Control Procedures/Policy
4. Audit Committee Report to the Board for January 2020