

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

BOARD MEETING

March 30, 2020 Immediately following RDC Audit Committee Meeting

TELECONFERENCE (per Executive Order 202.1)

Please contact Beth Gilles at beth.gilles@lclgrpb.org for call in info

AGENDA

1. Approval of January 14, 2020 minutes
2. Acceptance of 2019 Independent Audit
3. Approval of Measurement Report
4. Approval of Annual Report
5. Approval of Assessment of Effectiveness of Internal Controls
6. Approval of PARIS Annual Report
7. Approval of PARIS Procurement Report
8. Approval of PARIS Investment Report
9. Approval of PARIS Audit Report
10. Other