

GREATER GLENS FALLS
LOCAL DEVELOPMENT CORPORATION

AUDIT COMMITTEE

March 9, 2017
MEETING MINUTES

A meeting of the Audit Committee of the Greater Glens Falls Local Development Corporation was held on Thursday, March 9, 2017 in the Mayor's Conference Room, City Hall, 42 Ridge Street, Glens Falls, New York 12801.

Committee Members Present: Judith Calogero (Chair); Dan Hall; Lois Robinson

Committee Members Absent: Michael McCarthy

Also Present: Edward Bartholomew, CEO, Attorney Michael Crowe, Jacqueline Squadere of Community Development

Committee Chairman Calogero brought the meeting to order.

CEO Bartholomew noted that the monthly reports have been helpful to the overall audit process.

On the motion of Committee member Judith Calogero, seconded by Committee member Dan Hall all voting affirmatively, it was

RESOLVED, that the Audit Committee recommends for final approval the 2016 audit as presented at this meeting.

On the motion of Committee member Judith Calogero, seconded by Committee member Dan Hall all voting affirmatively, it was

RESOLVED, that the Audit Committee meeting of the Greater Glens Falls Local Development Corporation is hereby adjourned.