

## AGENDA

### ANNUAL MEETING GREATER GLENS FALLS LOCAL DEVELOPMENT CORPORATION

March 10, 2020  
LDC Meeting to follow Annual IDA Meeting  
Mayor's Conference Room, City Hall, Glens Falls

A. Election of LDC Officers

Chairman:	Daniel Hall
Vice Chairman:	Todd Feigenbaum
Treasurer:	Lois Robinson
Secretary:	Judy Calogero
CEO:	Ed Bartholomew
CFO:	Mark Toomey
Counsel:	Kara I. Lais, FMBF

B. Committee Appointments (Nomination, Governance & Audit/Finance)

Nominating: Dan Hall (Chair); Lois Robinson; Jane Reid; Mary Gooden  
Audit: Judy Calogero (Chair); Dan Hall; Lois Robinson; Mary Gooden  
Governance: Todd Feigenbaum (Chair); Judy Calogero; Jane Reid; John Cordes

- C. Consideration and Adoption of Amended Policy No.2 Performance Goals and Measurement Report
- D. Consideration and Adoption of the New Policy No.27 Assessment of the Effectiveness of Internal Controls Policy
- E. Ratification and Approval of Existing Policies and Procedures Policies 1-27
- F. Review and Approval of the 2019 LDC Audit by CPA Firm Whittemore, Downen & Ricciardelli LLP
- G. Review and Certification of Internal Controls and Procedures
- H. Any other business to come before the LDC
- I. Adjournment