

# LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

## BOARD MEETING

**March 30, 2022    Immediately following RDC Audit Committee Meeting**

Please email [beth.gilles@lclgrpb.org](mailto:beth.gilles@lclgrpb.org) for login information

### AGENDA

1. Welcome
2. Approval of January 11, 2022 Annual Meeting minutes
3. Governance Committee Report
4. Finance Committee Report
  - a. Treasurer's Report
5. Audit Committee Report
  - a. Acceptance of 2021 Independent Audit
  - b. Approval of Assessment of Effectiveness of Internal Controls
6. Approval of Measurement Report
7. Approval of Annual Report
8. Approval of PARIS Annual Report
9. Approval of PARIS Procurement Report
10. Approval of PARIS Investment Report
11. Approval of PARIS Audit Report
12. Other