

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

### **AUDIT COMMITTEE MEETING**

**October 12, 2021**

**Immediately following the Finance Committee**

**Warren County Municipal Center**

#### AGENDA

1. Approval of March 30, 2021 meeting minutes
  2. Audit Committee Charter review (any proposed changes to forward to the Board?)
  3. Self-evaluation
  4. Other
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Chairwoman Hunt called the meeting to order at 2:33.

#### MEMBERS PRESENT

Beth Hunt  
Glen Cutter  
John Strough

#### ALSO PRESENT

Joe Giordano  
Al Nolette  
Christy Wilt  
Beth Gilles  
Dave O'Brien  
Rachel Seeber  
Carrie Yakush

#### APPROVAL OF MARCH 30, 2021 MEETING MINUTES

Chairwoman Hunt asked for a motion to approve the March 30, 2021 Audit Committee minutes.

Motion made by Mr. Strough.

Seconded by Ms. Hunt.

Hearing no additions or corrections and no opposed, motion carried.

#### AUDIT COMMITTEE CHARTER REVIEW

Chairwoman Hunt asked if there were any suggested changes and if there were any to forward them to Ms. Gilles for the Board meeting January 11, 2022.

#### SELF-EVALUATION

Chairwoman Hunt stated to complete the self-evaluation and submit to Ms. Gilles by the end of this year. She also noted that the chair report is to be done by the end of the year as well.

Meeting adjourned at 2:35pm.

*Respectfully submitted by Carrie Yakush, Senior Account Clerk, LCLGRP.*