LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION FINANCE COMMITTEE MEETING

October 11, 2022

Immediately following the LCLGRDC Governance Committee meeting

Clinton County Municipal Center, Board of Legislature 137 Margaret Street Plattsburgh, NY 12901

Washington County Municipal Center, 2nd Floor Classroom 383 Broadway Fort Edward, 12828

AGENDA

- 1. Approval of March 30, 2022 minutes
- 2. Treasurer's Report
- 3. Finance Committee Charter review (any proposed changes to forward to the Board?)
- 4. Annual review of financing guidelines and investment policy (any proposed changes to send to the Board at Jan 10, 2023 meeting?)
- 5. Self-evaluation
- 6. Other