

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

## **BOARD MEETING**

**March 30, 2023    Immediately following RDC Audit Committee Meeting**

### Meeting Locations:

LCLGRP Conference Room, 1 Lower Amherst St. Lake George, NY 12845

Hamilton Co Bd of Supervisors Conference Room, 102 Country View Dr Lake Pleasant, NY 12108

Washington County Classroom, second floor, 383 Broadway Fort Edward, NY 12828

Clinton Co Legislative Office Conference Room, 137 Margaret St #208 Plattsburgh, NY 12901

### AGENDA

1. Welcome
2. Approval of January 10, 2023 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 Annual Workplan
7. Approval of Measurement Report
8. Approval of Annual Report
9. Approval of PARIS Annual Report
10. Approval of PARIS Procurement Report
11. Approval of PARIS Investment Report
12. Approval of PARIS Audit Report
13. Other