

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

AUDIT COMMITTEE MEETING

October 11, 2022

Immediately following the LCLGRDC Finance Committee

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

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

AGENDA

1. Approval of March 30, 2022 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 2:47.

MEMBERS PRESENT

Beth Hunt
Glen Cutter
John Strough

ALSO PRESENT

Al Nolette
Beth Gilles
Dave O'Brien
Meg Wood
Lisa Bessette

APPROVAL OF MARCH 30, 2022, MEETING MINUTES

Chairwoman Hunt asked for a motion to approve the March 30, 2022, 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 changes or comments to the audit committee charter review. No comments were made. No changes.

SELF-EVALUATION

Chairwoman Hunt stated to complete the self-evaluation and submit to Ms. Gilles by the end of this year. Ms. Gilles stated that the only comment from last year's self-evaluations were that the auditors should present the audit to the Audit Committee and Board. That began in 2022 and will continue.

Hearing no other business, Chairwoman Hunt moved to adjourn the meeting. Seconded by Mr. Strough.

Meeting adjourned at 2:49pm.

Respectfully submitted by Lisa Bessette, Administrative Assistant, LCLGRPB.