

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION
FINANCE COMMITTEE MEETING

October 10, 2023

Immediately following the LCLGRDC Governance Committee meeting

Westport Town Hall, 22 Champlain Avenue, Westport, NY 12993

Town of Queensbury Supervisor's Meeting Room, 742 Bay Road, Queensbury, NY 12804

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

AGENDA

1. Approval of March 30, 2023 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 9, 2024 meeting?)
5. Self-evaluation
6. Other