

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

AUDIT COMMITTEE MEETING

October 10, 2023

Immediately following the LCLGRDC Finance Committee

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 Drive, Lake Pleasant, Ny 12108

AGENDA

1. Approval of March 30, 2023 meeting minutes
2. Audit Committee Charter review (any proposed changes to forward to the Board?)
3. Self-evaluation
4. Other

Chairwoman Hunt called the meeting to order at 2:26 pm.

MEMBERS PRESENT

Beth Hunt
John Strough
Shannon Thayer

ALSO PRESENT

Al Nolette
Beth Gilles
Dave O'Brien
Sam Blake
Jessica Leerkes
Ian Danforth
Christy Wilt
Bill Farber
Bob Henke

APPROVAL OF MARCH 30, 2023, MEETING MINUTES

Chairwoman Hunt asked for a motion to approve the March 30, 2023, Audit Committee minutes.

Motion made by Ms. Thayer.

Seconded by Mr. Strough.

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 asked for any comments on the self-evaluation. No comments.

Hearing no other business, Chairwoman Hunt moved to adjourn the meeting.

Meeting adjourned at 2:28pm.

Respectfully submitted by Lisa Bessette, Administrative Assistant, LCLGRPB.