

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

BOARD MEETING

March 29, 2024 Immediately following RDC Audit Committee Meeting

Meeting Locations:

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

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

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

Town of Schroon, 15 Leland Ave Schroon Lake, NY 12870

Town of Queensbury Supervisors Chambers, 742 Bay Road Queensbury, NY 12804

Town of Wells, 1438 State Route 30 Wells, NY 12190

AGENDA

1. Welcome
2. Approval of January 9, 2024 Annual Meeting minutes
3. Governance Committee Report
4. Finance Committee Report
 - a. Treasurer's Report
5. Audit Committee Report
 - a. Acceptance of 2023 Independent Audit
 - b. Approval of Assessment of Effectiveness of Internal Controls
6. Approval of Measurement Report
7. Approval of Annual Report
8. Approval of PARIS Annual Report
9. Approval of PARIS Procurement Report
10. Approval of PARIS Investment Report
11. Approval of PARIS Audit Report
12. Other