

GLENS FALLS CIVIC DEVELOPMENT CORPORATION

AUDIT COMMITTEE

September 14, 2017
MEETING MINUTES

A meeting of the Audit Committee of the Glens Falls Civic Development Corporation was held on Thursday, September 14, 2017 in the Mayor's Conference Room, City Hall, 42 Ridge Street, Glens Falls, New York 12801.

Committee Members Present: Judith Calogero (Chair); Dan Hall; Michael McCarthy

Committee Members Absent: Lois Robinson

Also Present: Edward Bartholomew, CEO, Attorney Kara Lais, Jacqueline Squadere of Community Development; IDA Members Roy Thomas, Todd Feigenbaum and Mary Gooden

Committee Chairman Calogero brought the meeting to order.

CEO Bartholomew presented the proposed preliminary budget of the CDC for 2018. CEO Bartholomew explained there may be a possible project with Glens Falls Hospital in 2018 but it has not been included in the proposed budget.

He explained that final proposed budgets will be presented at the October 12, 2017 meeting.

On the motion of Committee member Judith Calogero, seconded by Committee member Dan Hall all voting affirmatively, it was

RESOLVED, that the Audit Committee meeting of the Glens Falls Civic Development Corporation is hereby adjourned.