

AGENDA

**ANNUAL MEETING OF THE
GLENS FALLS CIVIC DEVELOPMENT CORPORATION**

**March 10, 2020 at 8:00am
Mayor's Conference Room, City Hall, Glens Falls**

- A. Election of CDC Officers
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|----------------|-----------------|
| Chairman: | Judy Calogero |
| Vice Chairman: | Mary Gooden |
| Treasurer: | Lois Robinson |
| Secretary: | Todd Feigenbaum |
| COO: | Ed Bartholomew |
| CFO: | Mark Toomey |
| Counsel: | Kara Lais, FMBF |
- B. Committee Appointments (Nomination, Governance & Audit/Finance)
- Nominating: Dan Hall (Chair); Lois Robinson; Jane Reid; Mary Gooden
Audit: Judy Calogero (Chair); Dan Hall; Lois Robinson; Mary Gooden
Governance: Todd Feigenbaum (Chair); Judy Calogero; Jane Reid; John Cordes
- C. Consideration and Adoption of Amended Policy No.13 Performance Goals and Measurement Report
- D. Consideration and Adoption of the New Policy No.24 Assessment of the Effectiveness of Internal Controls Policy
- E. Ratification and Approval of Existing Policies and Procedures Policies 1-24
- F. Review and Approval of the 2019 CDC Audit by CPA Firm Whittemore, Down & Ricciardelli LLP
- G. Review and Certification of Internal Controls and Procedures
- H. Any other business to come before the CDC
- I. Adjournment