WARREN COUNTY LOCAL DEVELOPMENT CORPORATION Annual Meeting of the Sole Member March 16, 2023

Sole Member: Kevin Geraghty

Committee Members:

- Peter McDevitt Eugene Merlino Craig Leggett Brad Magowan Mike Wild Robert Landry Mark Smith
- 1. Annual Meeting of the Sole Member Kevin Geraghty
 - Appoint members formally to Board
- 2. Adjourns to Audit & Finance Committee Meeting March 16, 2023