



Warren County Local Development Corporation

Regular Board of Directors Meeting - Warren County BOARD ROOM

THURSDAY, August 15, 2024

WCLDC Audit & Finance Committee Meeting held in person at 11:00 a.m.

via Zoom: Meeting ID: 837 3671 4598

Passcode: 332157

AGENDA

WCLDC Audit & Finance Committee: *Gene Merlino, Mark Smith and Robert Landry, EDC President Jim Siplon and CFO Diane Dumouchel*

1. Welcome & Call to Order (*CFO Diane Dumouchel*)
2. Review of WCLDC Budget Pro-Forma for 2025-2028
3. Actions
4. Executive Session if appropriate
5. Adjournment