



**Warren County Local Development Corporation**

**Regular Board of Directors Meeting - Warren County BOARD ROOM**

**THURSDAY, September 19, 2024**

**WCLDC Audit & Finance Committee Meeting held in person at 10:30 a.m.**

To view YouTube Livestream go to: [@warrencountynylcdc5008](https://www.youtube.com/@warrencountynylcdc5008)

**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 Pro-Forma for 2025-2028
3. Review of WCLDC's Corrective Action Plan
4. Other Business
5. Actions
6. Executive Session if appropriate
7. Adjournment