



Agenda for the Audit & Finance Committee Meeting
held in person at 11 South Street, Suite 201, Glens Falls on
Monday, March 17, 2025 at 1:00 pm

To view YouTube Livestream go to: [@warrencountynyldc5008](https://www.youtube.com/@warrencountynyldc5008)

Committee Members:

Mark Smith
Robert Landry
Peter McDevitt

1. Presentation of 2024 Audited Financial Statements
 - a. Overview of the audited financial statement for the year 2024
 - b. Presentation by external auditor
 - c. Discussion of key financial highlights and/or discrepancies
 - d. Approval of the 2024 Audited Financial Statements to advance to full board
2. Review of Internal Control Recommendations
 - a. Presentation of the internal control review
 - b. Discussion of findings related to internal controls
 - c. Recommendations to Full Board
3. Discussion of any other business
4. Adjournment