

**COUNTIES OF WARREN AND WASHINGTON  
INDUSTRIAL DEVELOPMENT AGENCY**

5 Warren Street, Suite 210  
Glens Falls, New York 12801

Tel. (518) 792-1312

**TO: Mike Wild, Ginny Sullivan and Matt Simpson**  
Audit & Finance Committee Members  
WWIDA and WWCDC

**FROM: Joe LaFiura – Committee Chairman**

**DATE: October 16, 2018**

The **Audit & Finance Committee Members** of the Counties of Warren and Washington Industrial Development Agency and Counties of Warren and Washington Civic Development Corporation will hold a special joint meeting as follows:

**Date: Monday, October 22, 2018**

**Time: 3:00 pm**

**Location: Warren County Municipal Center, Lake George, NY**

The main purpose of the meeting will be to review and discuss the proposals received for the year end accounting and auditor's work for both the IDA and CDC.

cc: All WWIDA/WWCDC Board Members  
Robert Morris, Esq. w/ all enclosures  
Kara Lais, Esq. w/all enclosures  
Michael Brandi, Esq. w/all enclosures  
Amanda Allen, Warren County Board Clerk w/ agenda  
Debra Prehoda, Washington County Board Clerk w/agenda  
Bob Condon, The Post Star (with agenda)  
Michael Goot, The Post Star (with agenda)  
Doug Beaty, Supervisor (with agenda)  
Claudia Braymer, Supervisor (with agenda)

**Counties of Warren & Washington  
Industrial Development Agency & Civic Development Corporation**

**JOINT AGENDA  
AUDIT & FINANCE COMMITTEE MEETINGS  
October 22, 2018**

1. Committee approval of October 2017 minutes
2. Proposals for the audits of IDA & CDC for the December 31, 2018 year end
3. Proposals for 2018 YE accounting work
4. Review of the job count status on current projects as of last year end (2017)