

**COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION**

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The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Thursday, February 15, 2018 at the offices of FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

Present:	Bud Taylor	Chairman
	Bruce Ferguson	Vice and Park Chairman/Contracting Officer
	Joseph LaFiura	Secretary/Treasurer
	Matt Simpson	At-Large Member

Also Present:	Kara Lais, Esquire	FitzGerald Morris Baker Firth, PC
	Dave O'Brien	
	Tom Jarrett	Jarrett Engineering
	Tami Blondo	Office Administrator
	Michael Goot	Post Start

The minutes were taken by the Office Administrator.

Call to Order: The Chairman called the meeting to order at 9:35 a.m.

Minutes of prior Meeting: Upon motion by Mr. Simpson, seconded by Mr. Ferguson, the minutes of the January 10, 2018 Executive Committee Meeting were approved unanimously by the Committee.

Annual Internal Controls, Investment and Procurement Policy Review:
No change to the policy was made.

Annual Compliance Report to NYS Taxation & Finance:
No change to the policy was made other than changing the dates to the current year.

No other matters having come before the Board, the meeting was adjourned at 9:35 a.m.

3/14/18
DATE


Joseph LaFiura, Secretary/Treasurer