

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

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A March Special meeting of the Counties of Warren and Washington Civic Development Corporation was held on Thursday March 30, 2023 at 4:00 PM at the Washington County Municipal Building located at 383 Broadway, Fort Edward and via Zoom. The following were:

PRESENT:	Dave O'Brien	Chair
	Nick Caimano	Member
	Juan Gonzales	Member
	Tim Robinson	Member
	Brian Campbell	Member
	Mary King	Member

The following were also present: Kara Lais, Esq., FMBF
Chuck Barton, CEO
Dan Ward, Hudson Falls School District Superintendent
Mark Bessen, Argyle Central School Superintendent
Richard DeMaillie, Fort Edward School District Superintendent

Minutes were taken by Alie Weaver, Office Administrator

Mrs. Weaver confirmed a quorum was present.

2022 Audit Review – Mr. Robinson stated that the audited final financial statement and reports for 2022 had been included in the meeting packets for review.

After a brief review of the reports and with no questions from the board, Mr. Campbell made a motion to approve the audit's findings and Mr. Camano seconded. All voted in favor by roll call vote.

Adjournment: There being no other business, Mr. O'Brien adjourned the March Special Board meeting for the WWDCD at 5:09 PM.