

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION
FINANCE COMMITTEE MEETING

October 7, 2025

Immediately following the LCLGRDC Governance Committee meeting

Hamilton Co Bd of Supervisors Conference Room, 102 County View Dr Lake Pleasant, NY 12108

Clinton County Legislative Conference Room, 137 Margaret Street #208 Plattsburgh, NY 12901

Warren County Committee Room, 1340 US 9 Lake George, NY 12845

AGENDA

1. Approval of March 27, 2025 minutes
2. Treasurer's Report
3. Finance Committee Charter review (any proposed changes to forward to the Board?)
4. Annual review of financing guidelines and investment policy (any proposed changes to send to the Board at Jan 14, 2025 meeting?)
5. Self-evaluation
6. Other