

# **LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION**

## **AUDIT COMMITTEE MEETING**

**October 7, 2025**

**Immediately following the LCLGRDC Finance Committee Meeting**

Meeting Locations:

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 meeting minutes
2. Audit Committee Charter review
3. Self-Evaluation
4. Other

### **MEMBERS PRESENT**

Shannon Thayer (Plattsburgh)

### **MEMBERS ABSENT**

John Strough

Beth Hunt

### **ALSO PRESENT**

Beth Gilles

Kiersten McCane

Sam Blake

Dave O'Brien

Al Nolette

Ms. Gilles determined the committee couldn't establish quorum, so present committee members were dismissed at 2:06 pm.

*Respectfully submitted by Kiersten McCane, Operations Coordinator*