

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

## **FINANCE COMMITTEE MEETING**

**October 7, 2025**

**Immediately following the LCLGRDC Governance 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. Treasurer's Report
3. Finance Committee Charter review
4. Annual review of Financing Guidelines and Investment Policy
5. Sel-Evaluation
6. Other

Chairman Nolette called the meeting to order at 2:04 pm.

### **MEMBERS PRESENT**

Al Nolette (Lake George)

Dave O'Brien (Lake George)

Meg Wood (Lake George)

### **ALSO PRESENT**

Beth Gilles

Sam Blake

Kiersten McCane

Shannon Thayer

### **Approval of March 27, 2025 Meeting Minutes**

Mr. Nolette asked for a motion to approve the March 27, 2025 meeting minutes.

Motion made by Mr. O'Brien.

Seconded by Ms. Wood.

Hearing no additions or corrections, and no opposed, motion carried.

### **Treasurer's Report**

Chairman Nolette asked for a motion to approve the Treasurer's report.

Motion made by Mr. O'Brien.

Seconded by Ms. Wood.

Hearing no further discussion and no opposed, motion carried.

### **Finance Committee Charter Review**

There were no committee member recommendations.

Chairman Nolette asked for a motion to approve the charter review as presented.

Motion made by Mr. O'Brien.

Seconded by Ms. Wood.

Hearing no further discussion and no opposed, motion carried.

### **Annual Review of Financing Guidelines and Investment Policy**

There were no staff member recommendations.

Chairman Nolette asked for a motion to approve the guidelines and policies as presented.

Motion made by Mr. O'Brien,

Seconded by Ms. Wood.

Hearing no further discussion and no opposed, motion carried.

### **Self-Evaluation**

Chairman Nolette requested that committee members complete their self-evaluation forms prior to departing the meeting.

### **Other**

None

Chairman Nolette adjourned the meeting at 2:05 pm.

*Respectfully submitted by Kiersten McCane, Operations Coordinator*