

**Minutes of a Regular Meeting of the**  
*County of Clinton*  
**Industrial Development Agency**  
**Audit Committee**  
**January 11, 2010**

The meeting was called to order by John VanNatten, Chairperson, at 12:10 p.m., at the offices of the County of Clinton Industrial Development Agency, 61 Area Development Drive, Plattsburgh, N.Y.

**Members Present:** John VanNatten, Vice Chairperson  
Trent Trahan, Member

**Members Excused:** William Bingel, Member

**Others Present:** Adoré F. Kurtz, Executive Director  
George Cregg, Agency Bond and Special Counsel  
Mark J. Rogers, Esq., Agency Counsel  
Barbara Shute, Recording Secretary

This special meeting was called to discuss making a recommendation to the Board for an accounting firm to complete the annual CCIDA.

T. Trahan made the recommendation to retain the current firm of Martindale Keysor to complete the annual audit. G. Cregg noted that once the audit is complete it would come to the audit committee first for approval before it is presented to the Agency. C. Eagan will be working with the auditors to complete the audit by March 31<sup>st</sup> 2010.

On a motion by T. Trahan and seconded by J. VanNatten it was unanimously carried to approve making the recommendation to retain the current firm of Martindale Keysor. To complete the annual audit.

With no other items to discuss a motion was made by T. Trahan to adjourn the meeting at 12:14.