

**Minutes of the Meeting of the
Clinton County Capital Resource Corporation
Monday, January 12, 2015**

The meeting was called to order by Trent Trahan, Chairperson, at 12:03 p.m., at the offices of the Clinton County Capital Resource Corporation, 190 Banker Road, Suite 500, Plattsburgh, N.Y.

Members Present: Trent Trahan, Chairperson
David Hoover, Vice Chairperson
Keith Defayette, Treasurer and Chief Financial Officer
Michael Zurlo, Secretary
Kim Murray, Assistant Secretary
John VanNatten, Member
Mark Leta, Member

Members Absent:

Others Present: Erin Hynes, Executive Director
Christine Jabaut, Recording Secretary

T. Trahan ascertained that there was a *quorum* present.

Public Comment: None

T. Trahan waived the reading of the notice of the meeting published in the *Press-Republican* on December 8, 2014.

Approval of the Minutes: None

Bills and Communication: None

Report of the Treasurer: None

Reports of the Committees:

CCCRC Audit Committee:

K. Defayette noted that the Audit Committee met and they voted to recommend to the Board to engage the CPA firm of Martindale Keysor to complete the 2014 Agency Audit.

On a motion by J. VanNatten and seconded by K. Murray, it was unanimously carried to approve to accept the Audit Committee report as presented.

Authorize the engagement of Martindale Keysor to conduct the 2014 CCCRC Audit.

On a motion by K. Murray and seconded by J. VanNatten, it was unanimously carried to approve the engagement of Martindale Keysor to complete the 2014 CCCRC Audit.

New Business:

Executive Director Report: None

There being no further matters for consideration, on a motion by K. Defayette and seconded by D. Hoover, the meeting adjourned at 12:06 p.m.

A handwritten signature in black ink, appearing to read 'Trent Trahan', written over a horizontal line.

Trent Trahan, Chairperson