

**Minutes of the Meeting of the
Clinton County Capital Resource Corporation
Monday, January 14, 2013**

The meeting was called to order by Trent Trahan, Chairperson, at 1:44 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
William Bingel, Treasurer
Michael Zurlo, Secretary
David Hoover, Member
Mark Leta, Member
John VanNatten, Member

Members Excused: Dennis Doyle, Vice Chairperson

Others Present: George W. Cregg, Jr., Esq., Corporation Counsel
Erin Hynes, Executive Director
Barbara Shute, Recording Secretary

T. Trahan waived the reading of the notice of the meeting published in the *Press-Republican* on January 2, 2013.

Bills and Communication:

None

Report of the Treasurer:

None

Reports of the Committees:

CCCRC Audit Committee:

B. Bingel noted that the Audit Committee met and they voted to recommend to the Board to engage the CPA firm of Martindale Keyser to complete the 2012 Agency Audit.

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

New Business:

Authorize the engagement of Martindale Keysor to conduct the 2012 CCCRC Audit.

On a motion by B. Bingel and seconded by J. VanNatten, it was unanimously carried to approve the engagement of Martindale Keysor to complete the 2012 CCCRC Audit

Public Comment:

None

Executive Director Report:

None

There being no further matters for consideration, on a motion by M. Leta and seconded by D. Hoover, the meeting adjourned at 1:46 p.m.



Trent Trahan, Chairperson