

**Minutes of the  
Clinton County Capital Resource Corporation  
Finance Committee Meeting  
Monday, October 16, 2017**

The meeting was called to order by K. Defayette, Chairperson, at 12:55 p.m., at the offices of the Capital Resource Corporation, 190 Banker Road, Suite 500, Plattsburgh, N.Y.

**Members Present:** Keith Defayette, Chairperson  
Kim Murray, Vice Chairperson  
Trent Trahan, Member

**Members Excused:** None

**Others Present:** Melissa McManus, Executive Director  
George Cregg, Esq., Agency Counsel  
Michael Zurlo, CCIDA Secretary  
Mark Leta, CCIDA Member  
John VanNatten, CCIDA Member  
Barbara Shute, Recording Secretary

**Old Business:**

1. Other Business As Required - None

**New Business:**

1. Review Proposed 2018 Budget

M. McManus reviewed the proposed 2018 budget and the budget projections for 2019 with the members.

There is no projected revenue for 2018 or 2019 at this time and there are no potential projects up for consideration. There are minimal operating expenses to include the Administrative Services Contract with Clinton County and the annual audit.

The members are being asked to make a recommendation for Board approval to post the proposed 2018 Budget to PARIS.

On a motion by J. VanNatten, seconded by K. Murray, it was unanimously RESOLVED to recommend Board approval to post the 2018 proposed budget to PARIS.

There being no further matters to discuss, the meeting adjourned at 12:58 p.m.



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Keith Defayette, Chairperson