

**Minutes of the
County of Clinton Industrial Development Agency
Audit Committee
December 14, 2020**

Due to COVID-19, the meeting of the Clinton County Industrial Development Agency held on December 14, 2020 was through teleconference.

The meeting was called to order by Keith Defayette, Chairperson, at 12:02 p.m., via GoToMeeting.

MEMBERS PRESENT: Keith Defayette, Chairperson
Mark Leta, Vice Chairperson
Trent Trahan, Member
David Hoover, Member
John VanNatten, Member

OTHERS PRESENT: Renee McFarlin, Executive Director
George Cregg, Jr., Esq., Agency Counsel
Christopher Canada, Esq., Agency Counsel
Michael Zurlo, CCIDA Member
Kim Murray, CCIDA Member
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant

K. Defayette waived the reading of the notice of the meeting published in the *Press Republican* on December 22, 2018.

Reading and Consideration of the Draft Minutes of the CCIDA Audit meeting of July 17, 2020

K. Defayette waived the reading of the minutes of the July 17, 2020 meeting. He asked if there were any questions regarding the draft minutes and there were none.

On a motion by D. Hoover, and seconded by J. VanNatten, it was unanimously carried to approve the minutes of the July 17, 2020 meeting.

Public Comment

There was no public comment.

Old Business

There was no old business to report.

New Business

Recommend initiation of the 2020 Audit.

On a motion by J. VanNatten, and seconded by M. Zurlo, it was unanimously RESOLVED to recommend initiation of the 2020 Audit and to move to the Board for acceptance and approval.

There being no further business to discuss, J. VanNatten motioned to adjourn the meeting at 12:05 p.m., seconded by M. Leta.

Keith Defayette, Audit Committee Chairperson