

**Minutes of the
Clinton County Capital Resource Corporation
Audit Committee
March 30, 2026**

The meeting was called to order by J. Trombley, Chairperson, at 12:29 p.m., at the Clinton County Capital Resource Corporation (CCCRC) office located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

MEMBERS PRESENT: Joey Trombley, Chairperson
Trent Trahan, Member
David Hoover, Member
John VanNatten, Member

EXCUSED: Mark Leta, Vice Chairperson
Michael Zurlo, CCCRC Member

OTHERS PRESENT: Molly Ryan, Executive Director
Christopher Canada, Esq., Agency Counsel
Shannon Wagner, Esq., Agency Counsel
Christine Peters, Esq, CCCRC Member
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant
David Bushey, Martindale Keysor & Co., PLLC
Matej Kollar, Champlain Valley Physicians Hospital (CVPH)
Brendan Owens, Esq., CVPH Counsel

J. Trombley waived the reading of the notice of the meeting published in the *Press-Republican* on December 11, 2025.

Reading and Consideration of the Draft Minutes of the CCCRC Audit Meeting of January 21, 2026.

J. Trombley waived the reading of the minutes of the January 21, 2026 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 January 21, 2026 meeting.

Review of Draft Audited Financial Statements

David Bushey of Martindale Keysor & Co., PLLC reviewed the draft audited financial statements for the CCCRC. He noted that the audit found no deficiencies in internal control that would be considered material weaknesses. This was a clean unmodified audit with no findings.

Public Comment

There was no public comment.

Old Business

There was no old business to report.

New Business

Recommend Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS

On a motion by J. VanNatten, and seconded by D. Hoover, it was unanimously RESOLVED to accept the audited financial statements as presented by D. Bushey, and to move to the Full Board for approval and authorizing posting of same to PARIS.

There being no further business to discuss, D. Hoover motioned to adjourn the meeting at 12:42 p.m., seconded by J. VanNatten.

Joey Trombley
Chairperson - Audit Committee