

**Minutes of the  
County of Clinton Industrial Development Agency  
Audit Committee  
March 30, 2026**

The meeting was called to order by Joey Trombley, Chairperson, at 12:06 p.m., at the County of Clinton Industrial Development Agency (CCIDA) 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, CCIDA Member

OTHERS PRESENT:       Christine Peters, Esq., CCIDA Member  
                                  Molly Ryan, Executive Director  
                                  Christopher Canada, Esq., Agency Counsel  
                                  Shannon Wagner, Esq., Agency Counsel  
                                  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 CCIDA 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 J. VanNatten, and seconded by D. Hoover, 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 CCIDA. He noted that the audit found no deficiencies or weakness in the internal controls. Two material misstatements were detected as a result of audit procedures. Both material misstatements were in regard to the South Junction Enterprises' New York State Department of Transportation grant and both misstatements were corrected by CCIDA management.

D. Bushey advised that the CCIDA financial statements present fairly, in all material respects, and in accordance with accounting principles generally accepted in the United States. He stated this is an unmodified opinion and, therefore, a clean opinion. This is the type of opinion historically rendered for the CCIDA. D. Bushey stated there were no deficiencies in internal controls identified during the audit. He also reported there were no instances of non-compliance.

**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 12:28 p.m., seconded by J. VanNatten.

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Joey Trombley  
Chairperson - Audit Committee