

**Minutes of the
Clinton Grant Facilitation Committee
Audit Committee
March 30, 2026**

The meeting was called to order by Joey Trombley, Chairperson, at 12:29 p.m., at the Clinton Grant Facilitation Corporation (CGFC) 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.

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, J. VanNatten motioned to adjourn the meeting at 12:30 p.m., seconded by D. Hoover.

Joey Trombley
Chairperson - Audit Committee