

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

The meeting was called to order by Trent Trahan, Chairperson, at 1:37 p.m., at the Clinton Grant Facilitation Corporation (CGFC) office located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

MEMBERS PRESENT: Trent Trahan, Chairperson
Christine Peters, Esq., Assistant Treasurer
Joey Trombley, Treasurer
David Hoover, Vice Chairperson
John VanNatten, Member

EXCUSED: Mark Leta, Member
Michael Zurlo, Member

OTHERS PRESENT: 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

T. Trahan 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 CGFC of February 23, 2026.

T. Trahan waived the reading of the minutes of the February 23, 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 February 23, 2026 meeting.

Public Comment

There was no public comment.

Committee Reports

J. Trombley noted the Audit Committee met and reviewed the draft audited financial statements with D. Bushey of Martindale Keysor & Co., PLLC and the Committee is recommending Board approval of same and authorization to post the document to PARIS.

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 D. Hoover, and seconded by J. VanNatten, it was unanimously RESOLVED to accept the audited financial statements as presented by D. Bushey and authorize posting of same to PARIS.

There being no further business to discuss, J. VanNatten motioned to adjourn the meeting at 1:39 p.m., seconded by D. Hoover.

Trent Trahan - Chairperson