



Clinton County Capital Resource Corporation

137 Margaret Street, Suite 209  
Plattsburgh, New York 12901  
(518) 565-4627  
infoatidas@gmail.com

**Audit Committee Agenda  
March 25, 2019  
12:00 p.m.**

**Call to Order:** (M. Leta, Vice Chairperson)

**Roll Call:**

**Reading of the Notice of the Meeting:** (Published in the *Press Republican* on December 22, 2018.)

**Presentation:** 2018 Draft Audited Financial Statements – David Bushey

**Reading and Consideration of the Draft Minutes of the Meeting:** December 10, 2018

**Public Comment:**

**Old Business**

1. Other Business as Required

**New Business**

1. Recommend Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS  
**Action:** Recommend Board Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS
2. Other Business as Required

**Adjournment:**