

**Minutes of the
Clinton County Capital Resource Corporation
Finance Committee Meeting
Monday, October 15, 2018**

The meeting was called to order by K. Defayette, Chairperson, at 1:43 p.m., at the offices of the Capital Resource Corporation, 137 Margaret Street, Suite 208, Plattsburgh, N.Y.

Members Present: Keith Defayette, Chairperson
Trent Trahan, Member

Members Excused: Kim Murray, Vice Chairperson

Others Present: Renee McFarlin, Executive Director
Christopher Canada, Esq., Agency Counsel
David Hoover, CCIDA Vice Chairperson
Michael Zurlo, CCIDA Secretary
John VanNatten, CCIDA Member
Christine Jabaut, Comptroller
Toni Moffat, Executive Assistant

Approval of the Minutes:

K. Defayette waived the reading of the minutes of the December 11, 2017 regular meeting. He asked if there were any questions or discussion regarding the draft minutes and there were none.

On a motion by T. Trahan, seconded by K. Defayette, it was unanimously carried to approve the minutes of the December 11, 2017 regular meeting, as presented.

Old Business: None

New Business:

1. Review Proposed 2019 Budget

The members are being asked to make a recommendation for Board approval to post the proposed 2019 Budget to PARIS.

On a motion by T. Trahan, seconded by K. Defayette, it was unanimously RESOLVED to recommend Board approval to post the proposed 2019 budget to PARIS.

2. Review Bank Access Resolution

The members are being asked to make a recommendation for Board approval of the Bank Access resolution.

On a motion by T. Trahan, seconded by K. Defayette, it was unanimously RESOLVED to recommend Board approval of the Bank Access Resolution.

There being no further matters to discuss, T. Trahan motioned to adjourn the meeting, seconded by K. Defayette at 1:46 p.m.


Keith Defayette, Chairperson