

**Minutes of the
Clinton County Capital Resource Corporation
Audit Committee
Monday, December 9, 2019**

The meeting was called to order by K. Defayette, Chairperson, at 12:05 p.m., at the offices of the Clinton County Capital Resource Corporation, 137 Margaret Street, Suite 208, Plattsburgh, New York 12901.

MEMBERS PRESENT: Keith Defayette, Chairperson
Trent Trahan, Member
David Hoover, Member

MEMBERS EXCUSED: Mark Leta, Vice Chairperson
John VanNatten, Member

OTHERS PRESENT: Renee McFarlin, Executive Director
George Cregg, Esq., Agency Counsel
Michael Zurlo, CCCRC Member
Kim Murray, CCCRC Member
Toni Moffat, Executive Assistant
Jeanene Bell, Clinton County
Fred Wachtmeister, Board Member, Plattsburgh City School District

K. Defayette waived the reading of the notice of the meeting published in the *Press Republican* on December 22, 2018.

Reading and Consideration of the Draft Minutes of the CCCRC Audit Committee meeting of March 25, 2019

K. Defayette waived the reading of the minutes of the March 25, 2019 regular meeting. He asked if there were any questions regarding the draft minutes and there were none.

On a motion by D. Hoover and seconded by T. Trahan, it was unanimously carried to approve the minutes of the March 25, 2019 regular meeting as presented.

Public Comment

There was no public comment.

Old Business

There was no old business to report.

New Business

Recommend Initiation of the 2019 CCCRC Audit

On a motion by T. Trahan, and seconded by D. Hoover, it was unanimously RESOLVED to recommend initiation of the 2019 CCCRC Audit and to move to the Board for acceptance and approval.

There being no further items to discuss, D. Hoover motioned to adjourn the 12:06 p.m., seconded by T. Trahan.

Keith Defayette, Audit Committee Chairperson