

**Minutes of the
County of Clinton Industrial Development Agency
Finance Committee Meeting
Monday, October 17, 2016**

The meeting was called to order by K. Murray, Chairperson, at 11:40 a.m., at the offices of the County of Clinton IDA, 190 Banker Road, Suite 500, Plattsburgh, N.Y.

Members Present: Kim Murray, Chairperson
Keith Defayette, Vice Chairperson
Trent Trahan, Member

Members Excused: None

Others Present: Roseanne Murphy, Executive Director
Nadene Zeigler, Agency Counsel
Joyce Rafferty, Chief Financial Officer CVPH
Suzanna Piller, Counsel for CVPH
Mark Stanislas, University of Vermont Medical Center
Christine Jabaut, Comptroller, TDC
Victoria Duley, Economic Developer, TDC
Barbara Shute, Recording Secretary

Old Business: None

New Business:

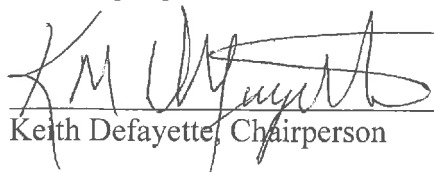
1. Review Proposed 2017 Budget

The members reviewed the proposed budget.

The members are being asked to make a recommendation for Board approval to post the proposed 2017 Budget to PARIS and at the Clinton County Government Center for 30 days.

On a motion by T. Trahan, seconded by K. Defayette, it was unanimously RESOLVED to recommend Board approval to post the 2017 proposed budget to PARIS and at the Clinton County Government Center.

There being no further matters to discuss, the meeting adjourned at 11:41 a.m.


Keith Defayette, Chairperson