

**Minutes of the
County of Clinton Industrial Development Agency
Audit Committee
Monday, December 9, 2019**

The meeting was called to order by Keith Defayette, Chairperson, at 12:02 p.m., at the offices of the County of Clinton Industrial Development Agency, 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, CCIDA Member
Kim Murray, CCIDA 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 CCIDA Audit Committee meeting of March 25, 2019

K. Defayette waived the reading of the minutes of the March 25, 2019 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 Agency Audit

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

There being no further items to discuss, D. Hoover motioned to adjourn the meeting at 12:04 p.m., seconded by T. Trahan.

Keith Defayette, Audit Committee Chairperson