

**Meeting of the Clinton County Capital Resource Corporation
Audit Committee
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda**

**March 28, 2016
Noon**

Call to Order: (Keith Defayette, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on March 16, 2016).

Presentation: None at this time

Reading and Consideration of the Draft Minutes of the Meeting: January 20, 2016

Public Comment:

New Business:

1. Review and Discuss 2015 CCCRC Audit (R. Martindale)

Vote: Resolution recommending CCCRC act to accept or reject the 2015 CCCRC Audit and authorizing that the audit be submitted on PARIS.

2. Other Business as Required

Adjournment: