

Clinton County
Capital Resource Corporation
Audit Committee
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
January 12, 2015 Meeting
11:45 a.m.

Call to Order: (K. Defayette, Chairperson)

Roll Call:

New Business:

1. Discussion regarding the 2015 CRC Audit

Action Item:

2. Recommend to the Board engagement of the firm Martindale-Keysor for the 2015 CRC Audit

Adjournment: