

**Minutes of the
Clinton County Capital Resource Corporation
Audit Committee Meeting
Monday, January 12, 2015**

The meeting was called to order by K. Defayette, Chairperson, at 11:53 a.m., at the offices of the Capital Resource Corporation, 190 Banker Road, Suite 500, Plattsburgh, N.Y.

Members Present: Keith Defayette, Chairperson
Dave Hoover, Member
Trent Trahan, Member

Members Absent: Mark Leta, Member

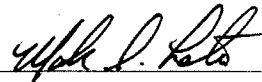
Others Present: John VanNatten, CCIDA Member
Kim Murray, CCIDA Member
Erin Hynes, Executive Director
Christine Jabaut, Recording Secretary

New Business:

1. Consideration of a recommendation to engage Martindale Keysor for the 2014 audit.

On a motion by T. Trahan and seconded by D. Hoover, it was unanimously agreed to recommend to the board to engage the CPA firm of Martindale Keysor to complete the 2014 Agency Audit.

There being no further matters to discuss, the meeting adjourned at 11:54 a.m.



Mark Leta, Vice Chairperson