

**Minutes of the
Clinton County Capital Resource Corporation
Audit Committee Meeting
Monday, April 13, 2015**

The meeting was called to order by M. Leta, Vice Chairperson, at 12:12 p.m., at the offices of the Capital Resource Corporation, 190 Banker Road, Suite 500, Plattsburgh, N.Y.

Members Present: Mark Leta, Vice Chairperson
Dave Hoover, Member
Trent Trahan, Member

Members Excused: Keith Defayette, Chairperson

Others Present: Kim Murray, CCIDA Member
John VanNatten, CCIDA Member
Mike Zurlo, CCIDA Member
Rick Martindale, Martindale Keysor
George Cregg, Esq., Agency Counsel
Paul Grasso, Jr., Interim Executive Director
Christine Jabaut, Comptroller
Barbara Shute, Recording Secretary

Reading and Consideration of the Draft Minutes of the CCCRC Audit Committee Meeting of January 12, 2015

M. Leta waived the reading of the minutes of the January 12, 2015 CCCRC Audit Committee meeting. He asked if there were any questions or discussion regarding the draft minutes, there were none. On a motion by T. Trahan and seconded by D. Hoover, it was unanimously carried to approve the minutes of the January 12, 2015 CCCRC Audit Committee meeting as presented.

New Business:

1. Presentation of the CCCRC Audit Results

R. Martindale stated that an audit report was completed to meet New York State's standards. However, there was not any cash flow or projects to be audited for the year 2014 for the corporation. He stated a clean opinion has been issued.

On a motion by T. Trahan and seconded by D. Hoover, it was unanimously agreed to accept the Auditor's Report and submit it to the State Comptroller's Office, PARIS and Clinton County, as required.

There being no further matters to discuss, the meeting adjourned at 12:14 p.m.

Keith Defayette, Chairperson

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