

**Minutes of the
Clinton County Capital Resource Corporation
Audit Committee Meeting
Monday, January 20, 2016**

The meeting was called to order by K. Defayette, Chairperson, at 11:58 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
Mark Leta, Member

Members Absent: Trent Trahan, Member

Others Present: Roseanne Murphy, Executive Director
George Cregg, Esq., Agency Counsel
Barbara Shute, Recording Secretary

New Business:

1. Consideration of a recommendation to engage Martindale Keyser for the 2015 audit.

On a motion by M. Leta and seconded by D. Hoover, it was unanimously agreed to recommend to the board to engage the CPA firm of Martindale Keyser to complete the 2015 Agency Audit.

There being no further matters to discuss, the meeting adjourned at 12:00 p.m.

Keith Defayette, Chairperson