

**Minutes of the
Clinton County Capital Resource Corporation
Audit Committee
December 13, 2021**

Due to COVID-19, the meeting of the Clinton County Capital Resource Corporation Audit Committee held on Monday, December 13, 2021 was livestreamed via GoToMeeting.

The meeting was called to order by Keith Defayette, Chairperson, at 12:11 p.m., via GoToMeeting.

MEMBERS PRESENT: Keith Defayette, Chairperson
Mark Leta, Vice Chairperson
Trent Trahan, Member
David Hoover, Member
John VanNatten, Member

STAFF PRESENT: George Cregg, Jr., Esq., Agency Counsel
Christopher Canada, Esq., Agency Counsel
Shannon Wagner, Law Clerk, Hodgson Russ LLP
Michael Zurlo, CCCRC Member
Kim Murray, CCCRC Member
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant

OTHERS PRESENT: Molly Ryan, Executive Director CCCRC (effective January, 2022)
CJ Madonna, Esq., General Counsel, Schluter Systems LP
William McGahay, Representing Hydro-Quebec

K. Defayette waived the reading of the notice of the meeting published in the *Press Republican* on December 18, 2020.

Reading and Consideration of the Draft Minutes of the CCCRC Audit Committee Meeting of March 25, 2021

K. Defayette waived the reading of the minutes of the March 25, 2021 Audit Committee meeting. He asked if there were any questions regarding the draft minutes and there were none.

On a motion by J. VanNatten, and seconded by T. Trahan, it was unanimously carried to approve the minutes of the March 25, 2021 Audit Committee meeting as presented.

Public Comment

There was no public comment.

Old Business

There was no old business to report.

New Business

Recommend Initiation of the 2021 Audit

On a motion by J. VanNatten, and seconded by T. Trahan, it was unanimously RESOLVED to recommend initiation of the 2021 Audit and to move to the Board for acceptance and approval.

There being no further business to discuss, J. VanNatten motioned to adjourn the meeting at 12:13 p.m., seconded by T. Trahan.



Keith Defayette, Audit Committee Chairperson