



Clinton County Capital Resource Corporation

137 Margaret Street, Suite 209
Plattsburgh, New York 12901
(518) 565-4627
infoatidas@gmail.com

**Audit Committee Agenda
March 20, 2023
12:00 p.m.**

Call to Order: (Keith Defayette, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 22, 2022.)

Presentation: 2022 Draft Audited Financial Statements – David Bushey

Reading and Consideration of the Draft Minutes of the Meeting: December 12, 2022

Public Comment:

Old Business

1. Other Business as Required

New Business

1. Recommend Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS
Action: Recommend Board Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS
2. Other Business as Required

Adjournment: