

**Minutes of the
Clinton County Capital Resource Corporation
Audit Committee
March 22, 2021**

Due to COVID-19, the meeting of the Clinton County Industrial Development Agency held on Monday, March 22, 2021 was livestreamed via GoToMeeting.

The meeting was called to order by Keith Defayette, Chairperson, at 12:07 p.m., via GoToMeeting.

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

OTHERS PRESENT: Renee McFarlin, Executive Director
 George Cregg, Jr., Esq., Agency Counsel
 Christopher Canada, Esq., Agency Counsel
 Michael Zurlo, CCCRC Member
 Kim Murray, CCCRC Member
 Toni Moffat, Executive Assistant
 Dorothy Brunell, Administrative Assistant

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 meeting of December 14, 2020.

K. Defayette waived the reading of the minutes of the December 14, 2020 audit 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 M. Leta, it was unanimously carried to approve the minutes of the December 14, 2020 audit meeting as presented.

Public Comment

There was no public comment.

Old Business

There was no old business to report.

New Business

R. McFarlin advised that after speaking with our auditor, David Bushey, it was decided to postpone the audit presentation in order to allow him additional time to review the audit documents to ensure the audit is thorough and complete. A special meeting of the CCIDA Audit Committee will be scheduled within the next few days at which time David Bushey will present the audit findings.

There being no further business to discuss, J. VanNatten motioned to adjourn the meeting at 12:08 p.m., seconded by D. Hoover.



Keith Defayette, Audit Committee Chairperson