

**Minutes of the
Clinton County Capital Resource Corporation
Audit Committee
March 25, 2021**

Due to COVID-19, the meeting of the Clinton County Capital Resource Corporation held on Thursday, March 25, 2021 was livestreamed via GoToMeeting.

The meeting was called to order by Keith Defayette, Chairperson, at 12:26 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
Christopher Canada, Esq., Agency Counsel
Michael Zurlo, CCCRC Member
Kim Murray, CCCRC Member
Dorothy Brunell, Administrative Assistant
David Bushey, Martindale Keysor

K. Defayette waived the reading of the notice of the meeting published on clintoncountyida.com on March 23, 2021.

Review of Draft Audited Financial Statements

David Bushey of Martindale Keysor reviewed the draft audited financial statements for the CCCRC. He noted that the audit found no deficiencies or weakness in the internal controls. This was a clean unmodified audit with no findings.

Public Comment

There was no public comment.

Old Business

There was no old business to report.

New Business

Recommend Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS

On a motion by J. VanNatten, and seconded by M. Leta, it was unanimously RESOLVED to accept the audited financial statements as presented by D. Bushey, and to move to the Full Board for approval and authorizing posting of same to PARIS.

There being no further business to discuss, M. Leta motioned to adjourn the meeting at 12:36 p.m., seconded by D. Hoover.



Keith Defayette, Audit Committee Chairperson