

**Minutes of the
Clinton County Capital Resource Corporation
Audit Committee
March 21, 2022**

Due to COVID-19, the meeting of the Clinton County Capital Resource Corporation held on Monday, March 21, 2022 was livestreamed via GoToMeeting.

The meeting was called to order by D. Hoover, Member, at 12:21 p.m., via GoToMeeting.

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

MEMBERS ABSENT: Keith Defayette, Chairperson

OTHERS PRESENT: Molly Ryan, Executive Director
 Christopher Canada, Esq., Agency Counsel
 George Cregg, Jr., Esq., Agency Counsel
 Shannon Wagner, Esq., Agency Counsel
 Michael Zurlo, CCCRC Member
 Joey Trombley, CCCRC Member
 Toni Moffat, Executive Assistant
 Dorothy Brunell, Administrative Assistant
 David Bushey, Martindale Keysor & Co., PLLC

D. Hoover waived the reading of the notice of the meeting published in the *Press-Republican* on December 16, 2021.

Review of Draft Audited Financial Statements

David Bushey of Martindale Keysor & Co., PLLC 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. D. Bushey asked that he be provided with a copy of the final PARIS report prior to its being posted to PARIS for his review to ensure there are no errors or inconsistencies in the information entered.

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 D. Hoover, and seconded by T. Trahan, 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 once a final review of the report has been performed by D. Bushey.

There being no further business to discuss, J. VanNatten motioned to adjourn the meeting at 12:28 p.m., seconded by M. Leta.

David Hoover, Audit Committee