

**Minutes of the
County of Clinton Industrial Development Agency
Audit Committee
December 13, 2021**

Due to COVID-19, the meeting of the County of Clinton Industrial Development Agency Audit Committee held on December 13, 2021 was livestreamed via GoToMeeting.

The meeting was called to order by Keith Defayette, Chairperson, at 12:08 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, CCIDA Member
Kim Murray, CCIDA Member
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant

OTHERS PRESENT: Molly Ryan, Executive Director CCIDA (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 CCIDA Audit Meeting 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 M. Leta, and seconded by J. VanNatten, 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 M. Leta, 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 12:10 p.m., seconded by M. Leta.



Keith Defayette, Audit Committee Chairperson