

**Minutes of the  
County of Clinton Industrial Development Agency  
Audit Committee  
March 25, 2021**

**Due to COVID-19, the meeting of the Clinton County Industrial Development Agency held on Thursday, March 25, 2021 was livestreamed via GoToMeeting.**

The meeting was called to order by Keith Defayette, Chairperson, at 12:05 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, CCIDA Member  
                                  Kim Murray, CCIDA 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 CCIDA. 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, J. VanNatten motioned to adjourn the meeting at 12:26 p.m., seconded by M. Leta.



Keith Defayette, Audit Committee Chairperson