

**Minutes of the
Clinton County Capital Resource Corporation
Monday, May 9, 2022**

Due to COVID-19, the meeting of the Clinton County Capital Resource Corporation held on Monday, May 9, 2022 was livestreamed via GoToMeeting.

The meeting was called to order by Trent Trahan, Chairperson, at 12:06 p.m., via GoToMeeting.

MEMBERS PRESENT: Trent Trahan, Chairperson
Keith Defayette, Treasurer and Chief Financial Officer
Michael Zurlo, Secretary
Mark Leta, Member
Joey Trombley, Member
John VanNatten, Member

MEMBERS ABSENT: David Hoover, Vice Chairperson

STAFF PRESENT: Molly Ryan, Executive Director
Christopher Canada, Esq., Agency Counsel
Shannon Wagner, Esq., Agency Counsel
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant

T. Trahan stated that there was a quorum present.

T. Trahan waived the reading of the notice of the meeting published in the *Press Republican* on December 16, 2021.

Reading and Consideration of the Draft Minutes of the meeting of Clinton County Capital Resource Corporation (CCCRC) of March 21, 2022.

T. Trahan asked if there were any questions regarding the draft minutes of the March 21, 2022 meeting of the CCCRC and there were none.

On a motion by J. VanNatten, and seconded by M. Zurlo, it was unanimously carried to approve the minutes of the March 21, 2022 meeting of the CCCRC.

Public Comment

There was no public comment.

Treasurer's Report

K. Defayette reviewed the April 2022 Treasurer's Report. There were no questions or concerns.

On a motion by J. VanNatten, and seconded by J. Trombley, it was unanimously RESOLVED to approve the April 2022 Treasurer's Report as presented by K. Defayette.

Committee Reports

Governance Committee

M. Zurlo noted the CCCRC Governance Committee met and reviewed the draft Diversity Statement and the Committee is recommending Board approval of same.

On a motion by J. Trombley, and seconded by M. Leta, it was unanimously carried to approve the Diversity Statement.

Old Business

There was no old business to report.

New Business

Martindale Keysor & Co., PLLC Invoice – Fee for 2021 Audit Services

An invoice in the amount of \$2,500 was presented to the Board for approval. This invoice is for 2021 audit services. This is a \$50 increase over the 2020 audit service fee.

M. Zurlo made a motion to approve the Martindale Keysor & Co., PLLC Invoice. The motion was seconded by J. Trombley. It was unanimously carried to approve the motion.

There being no further business to discuss, on a motion by J. Trombley, and seconded by J. VanNatten, the meeting adjourned at 12:11 p.m.

Trent Trahan, Chairperson