

**Meeting of the Clinton County Capital Resource Corporation  
Audit Committee  
190 Banker Road, Suite 500, Plattsburgh, NY 12901  
Agenda**

**March 26, 2018  
Noon**

**Call to Order:** (Keith Defayette, Chairperson)

**Roll Call:**

**Reading of the notice of the meeting:**

(Published in the *Press-Republican* on December 22, 2017).

**Presentation:** 2017 Draft Audited Financial Statements – Rick Martindale

**Reading and Consideration of the Draft Minutes of the Meeting:** December 11, 2017

**Public Comment:**

**New Business:**

1. Recommend approval of resolution accepting audit and authorizing posting of same on PARIS  
**Action Item:** Recommend Board approval of resolution accepting audit and authorizing posting of same on PARIS
2. Other Business as Required

**Adjournment:**