

**County of Clinton**  
**Industrial Development Agency**  
**190 Banker Road, Suite 500, Plattsburgh, NY 12901**  
**Audit Committee Agenda**  
**January 20, 2016 Meeting**  
**12:00 noon**

**Call to Order:** (K. Defayette, Chairperson)

**Roll Call:**

**Approval of the Minutes:** April 13, 2015

**New Business:**

1. Discussion of the 2015 Agency Audit with the firm Martindale-Keysor.
2. Discussion regarding the migration of the Agency Website.

**Action Item:**

- 1.Recommend the auditors for the 2015 Audit of the Agency for Consideration.
- 2.Recommend proceeding with the 2015 Agency Audit for Consideration.
- 3.Recommend migration of the Agency Websites for Consideration.

**Adjournment:**