

**Meeting of the County of Clinton Industrial Development Agency
Audit Committee Meeting
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda**

**December 12, 2016
11:30am**

Call to Order: (Keith Defayette, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on December 11, 2015).

Presentation: None at this time

Reading and Consideration of the Draft Minutes of the Meeting: March 28, 2016

Public Comment:

New Business:

1. Review RFP Responses and Recommend Approval of Auditor

Action Item: Recommend approval of Auditor

Action Item: Recommend Initiation of Audit for 2016

1. Other Business as Required

Adjournment: