County of Clinton Industrial Development Agency 137 Margaret Street, Suite 208, Plattsburgh, NY 12901 Finance Committee Agenda October 15, 2018 Noon

Call to Order: (Keith Defayette, Chairperson)

Roll Call:

Approval of the Minutes: December 11, 2017

Old Business:

1. Other Business as Required

New Business:

1. Review Proposed 2019 Budget

Action: Make Recommendation for Board Approval to post Proposed 2019 Budget to PARIS and at the Clinton County Government Center

2. Review Bank Access Resolution

Action: Make Recommendation for Board Approval of Bank Access Resolution

3. Other Business as Required

Adjournment: