

**Minutes of the  
Clinton County Capital Resource Corporation  
Finance Committee Meeting  
Monday, December 11, 2017**

The meeting was called to order by K. Defayette, Chairperson, at 1:00 p.m., at the offices of the Capital Resource Corporation, 190 Banker Road, Suite 500, Plattsburgh, N.Y.

**Members Present:** Keith Defayette, Chairperson  
Kim Murray, Vice Chairperson  
Trent Trahan, Member

**Members Excused:** None

**Others Present:** Melissa McManus, Executive Director  
George Cregg, Esq., Agency Counsel  
Michael Zurlo, CCIDA Secretary  
Dave Hoover, CCIDA Member  
John VanNatten, CCIDA Member  
Barbara Shute, Recording Secretary

Approval of the Minutes:

K. Defayette waived the reading of the minutes of the October 17, 2016, August 14, 2017 and the October 16, 2017 regular meetings. He asked if there were any questions or discussion regarding the draft minutes and there were none.

On a motion by K. Murray, seconded by T. Trahan, it was unanimously carried to approve the minutes of the October 17, 2016, August 14, 2017 and the October 16, 2017 regular meetings, as presented.

**Old Business:**

1. Review Proposed 2018 Budget


M. McManus noted that the committee met in October to review the proposed budget and recommend board approval to post the proposed budget at the Clinton County Government Center and on PARIS. There have been no changes or modifications to the budget since it was originally approved.

The members are being asked to make a recommendation for Board approval to post the proposed 2018 Budget to PARIS.

On a motion by K. Murray, seconded by T. Trahan, it was unanimously RESOLVED to recommend Board approval to post the 2018 proposed budget to PARIS.

**New Business:** None

There being no further matters to discuss, the meeting adjourned at 1:03 p.m.

  
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Keith Defayette, Chairperson