

**Minutes of the
Clinton County Capital Resource Corporation
Audit Committee
Monday, December 10, 2018**

The meeting was called to order by D. Hoover, Member, at 12:10 p.m., at the office of the Clinton County Capital Resource Corporation, 137 Margaret Street, Suite 208, Plattsburgh, New York 12901.

MEMBERS PRESENT: Keith Defayette, Chairperson
Trent Trahan, Member
David Hoover, Member
John VanNatten, Member

MEMBERS EXCUSED: Mark Leta, Vice Chairperson

OTHERS PRESENT: Renee McFarlin, Executive Director
George Cregg, Esq., Agency Counsel
Christopher Canada, Esq., Agency Counsel
Kim Murray, CCIDA Member
Toni Moffat, Executive Assistant

On a motion by T. Trahan, and seconded by J. VanNatten, D. Hoover waived the reading of the notice of the meeting published in the *Press Republican* on December 22, 2017.

Reading and Consideration of the Draft Minutes of the CCCRC Audit Committee meeting of March 26, 2018

D. Hoover waived the reading of the minutes of the March 26, 2018 regular meeting. He asked if there were any questions regarding the draft minutes and there were none.

On a motion by J. Van Natten and seconded by T. Trahan, it was unanimously carried to approve the minutes of the March 26, 2018 regular meeting as presented.

Public Comment

There was no public comment.

Old Business

There was no old business to report.

New Business

1. Recommend Initiation of the 2018 CCCRC Audit

On a motion by J. VanNatten, and seconded by T. Trahan, it was unanimously RESOLVED to recommend initiation of the 2018 CCCRC Audit and to move to the Full Board for acceptance and approval.

There being no further items to discuss, the meeting adjourned at 12:07 p.m.

David Hoover

David Hoover, Audit Committee Member