

**Minutes of the
Clinton County Capital Resource Corporation
Audit Committee
March 25, 2019**

The meeting was called to order by Mark Leta, Vice Chairperson, at 2:28 p.m., at the office of the Clinton County Capital Resource Corporation, 137 Margaret Street, Plattsburgh, New York 12901.

MEMBERS PRESENT: Mark Leta, Vice Chairperson
Trent Trahan, Member
David Hoover, Member

MEMBERS EXCUSED: Keith Defayette, Chairperson
John VanNatten, Member

OTHERS PRESENT: Renee McFarlin, Executive Director
Christopher Canada, Esq., Agency Counsel
Michael Zurlo, CCCRC Member
Toni Moffat, Executive Assistant
David Bushey, Martindale Keysor

M. Leta waived the reading of the notice of the meeting published in the *Press Republican* on December 22, 2018.

Review of Draft Audited Financial Statements

D. Bushey reviewed the draft audited financial statements for the CCCRC. He noted that the audit found no deficiencies or weakness in the internal controls. This was a clean unmodified audit with no findings.

Reading and Consideration of the Draft Minutes of the CCCRC Governance meeting of December 10, 2018

M. Leta waived the reading of the minutes of the December 10, 2018 regular meeting. He asked if there were any questions regarding the draft minutes and there were none.

Public Comment

There was no public comment.

Old Business

There was no old business to report.

New Business

Recommend Approval of Resolution Accepting Audit and Authorizing Posting of Same on PARIS

On a motion by T. Trahan, and seconded by D. Hoover, it was unanimously RESOLVED to accept the audited financial statements as presented by D. Bushey, and to move to the Full Board for approval and authorizing posting of same on PARIS.

There being no further business to discuss, the meeting adjourned at 2:35 p.m.



Mark Leto, Audit Committee Vice Chairperson