

**Minutes of the
Clinton County Capital Resource Corporation
Finance Committee Meeting
Monday, October 7, 2019**

The meeting was called to order by K. Defayette, Chairperson, at 1:52 p.m., at the offices of the Clinton County Capital Resource Corporation, 137 Margaret Street, Suite 208, Plattsburgh, N.Y.

Members Present: Keith Defayette, Chairperson
Trent Trahan, Member

Members Excused: Kim Murray, Vice Chairperson

Others Present: Renee McFarlin, Executive Director
George Cregg, Esq., Agency Counsel
Christopher Canada, Esq., Agency Counsel
David Hoover, CCCRC Vice Chairperson
Michael Zurlo, CCCRC Secretary
John VanNatten, CCCRC Member
Mark Leta, CCCRC Member
Toni Moffat, Executive Assistant

Approval of the Minutes

K. Defayette waived the reading of the minutes of the October 15, 2018 regular meeting. He asked if there were any questions or discussion regarding the draft minutes and there were none.

On a motion by T. Trahan, seconded by K. Defayette, it was unanimously carried to approve the minutes of the October 15, 2018 regular meeting, as presented.

Old Business

The was no old business to report.

New Business

Proposed 2020 Budget

The members reviewed the 2020 budget and are being asked to make a recommendation for Board approval to post the proposed 2020 Budget to PARIS.

There being no further matters to discuss, K. Defayette motioned to adjourn the meeting, seconded by T. Trahan at 1:54 p.m.


Keith Defayette, Chairperson