

**Minutes of the
Clinton Grant Facilitation Corporation
Finance Committee Meeting
Monday, October 7, 2019**

The meeting was called to order by K. Defayette, Chairperson, at 1:59 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, CGFC Vice Chairperson
Michael Zurlo, CGFC Secretary
John VanNatten, CGFC Member
Mark Leta, CGFC Member
Toni Moffat, Executive Assistant

Old Business

There was no old business to report.

New Business

Proposed 2020 Budget

The members reviewed the 2020 budget and were asked to make a recommendation for Board approval to post the proposed 2019 Budget to PARIS.

There being no further matters to discuss, K. Defayette motioned to adjourn the meeting, seconded by T. Trahan at 2:00 p.m.


Keith Defayette, Chairperson