

**Minutes of the  
County of Clinton Industrial Development Agency  
Audit Committee  
Monday, December 10, 2018**

The meeting was called to order by Keith Defayette, Chairperson, at 12:05 p.m., at the office of the County of Clinton Industrial Development Agency, 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

K. Defayette 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 CCIDA Audit Committee meeting of March 26, 2018**

K. Defayette 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 D. Hoover, and seconded by J. Van Natten, 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 Agency Audit

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

