

**Minutes of the
Clinton County Capital Resource Corporation
Audit Committee
December 12, 2022**

The meeting was called to order by Keith Defayette, Chairperson, at 12:33 p.m., at the Clinton County Capital Resource Corporation (CCCRC) office located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

MEMBERS PRESENT: Keith Defayette, Chairperson
Mark Leta, Vice Chairperson
David Hoover, Member
John VanNatten, Member

EXCUSED: Trent Trahan, Member

STAFF PRESENT: Christopher Canada, Esq., Agency Counsel
Michael Zurlo, CCCRC Member
Joey Trombley, CCCRC Member
Molly Ryan, Executive Director
Toni Moffat, Executive Assistant

K. Defayette waived the reading of the notice of the meeting published in the *Press Republican* on December 16, 2021.

Reading and Consideration of the Draft Minutes of the CCCRC Audit Committee Meeting of March 21, 2022

K. Defayette waived the reading of the minutes of the March 21, 2022 Audit Committee meeting. He asked if there were any questions regarding the draft minutes and there were none.

On a motion by J. VanNatten, and seconded by D. Hoover, it was unanimously carried to approve the minutes of the March 21, 2022 Audit Committee meeting as presented.

Public Comment

There was no public comment.

Old Business

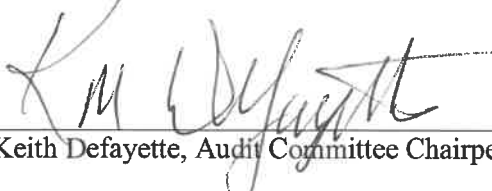
There was no old business to report.

New Business

Recommend Initiation of the 2022 Audit

On a motion by M. Leta, and seconded by D. Hoover, it was unanimously RESOLVED to recommend initiation of the 2022 Audit and to move to the Board for acceptance and approval.

There being no further business to discuss, J. VanNatten motioned to adjourn the meeting at 12:34 p.m., seconded by M. Leta.


Keith Defayette, Audit Committee Chairperson