

**Minutes of the
Clinton County Capital Resource Corporation
Audit Committee
July 17, 2020**

Due to COVID-19, the meeting of the Clinton County Industrial Development Agency held on Friday, July 17, 2020 was through teleconference.

The meeting was called to order by Keith Defayette, Chairperson, at 12:36 p.m., via GoToMeeting.

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

OTHERS PRESENT: Renee McFarlin, Executive Director
George Cregg, Jr., Esq., Agency Counsel
Christopher Canada, Esq., Agency Counsel
Michael Zurlo, CCCRC Member
Kim Murray, CCCRC Member
David Bushey, Martindale Keysor

K. Defayette 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. A copy of the Board of Directors Report has been attached and made part of the minutes.

Reading and Consideration of the Draft Minutes of the CCCRC Audit meeting of December 9, 2019

K. Defayette waived the reading of the minutes of the December 9, 2019 regular 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 December 9, 2019 audit meeting as presented.

Public Comment

There was no public comment.

Old Business

There was no old business to report.

New Business

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

On a motion by M. Leta, and seconded by D. Hoover, it was unanimously RESOLVED to approve resolution accepting audit and authorizing posting of same, and to move to the Full Board for approval and authorizing posting of same on PARIS.

There being no further business to discuss, T. Trahan motioned to adjourn the meeting adjourned at 12:48 p.m., seconded by J. VanNatten.



Keith Defayette, Audit Committee Chairperson