

**Minutes of the
Clinton County Capital Resource Corporation
Audit Committee
January 21, 2026**

The meeting was called to order by M. Leta, Vice Chairperson, at 12:02 p.m., at the Clinton County Capital Resource Corporation (CCCRC) office located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

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

EXCUSED: Joey Trombley, Chairperson
 Michael Zurlo, CCCRC Member

OTHERS PRESENT: Christine Peters, Esq., CCCRC Member
 Molly Ryan, Executive Director
 Shannon Wagner, Esq., Agency Counsel
 Toni Moffat, Executive Assistant
 Michael Murnane, Connecticut Avenue Holdings, LLC
 Elizabeth Callahan, Connecticut Avenue Holdings, LLC

M. Leta waived the reading of the notice of the meeting published in the *Press-Republican* on December 11, 2025.

Reading and Consideration of the Draft Minutes of the CCCRC Audit Meeting of March 24, 2025.

M. Leta waived the reading of the minutes of the March 24, 2025 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. VanNatten, it was unanimously carried to approve the minutes of the March 24, 2025 meeting.

Ratifying and Confirming Initiation of 2025 Audit

On a motion by D. Hoover, and seconded by J. VanNatten, it was unanimously carried to ratify and confirm the initiation of the 2025 Audit.

There being no further business to discuss, J. VanNatten motioned to adjourn the meeting at 12:03 p.m., seconded by D. Hoover.

Mark Leta, Vice Chairperson - Audit Committee