

**Minutes of the
Clinton County Capital Resource Corporation
Audit Committee
March 18, 2024**

The meeting was called to order by M. Leta, Vice Chairperson, at 12:21 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

ABSENT: Keith Defayette, Chairperson
Joey Trombley, CCCRC Member

OTHERS PRESENT: Molly Ryan, Executive Director
Christopher Canada, Esq., Agency Counsel
Shannon Wagner, Esq., Agency Counsel
Michael Zurlo, CCCRC Member
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant
David Bushey, Martindale Keysor & Co., PLLC
John Gokey, General Manager, Saranac Power Partners (via Video Conference)
Kevin MacLeod, Esq., Counsel for Saranac Power Partners (via Video Conference)

M. Leta waived the reading of the notice of the meeting published in the *Press-Republican* on December 13, 2023.

Reading and Consideration of the Draft Minutes of the CCCRC Audit Meeting of December 11, 2023.

M. Leta waived the reading of the minutes of the December 11, 2023 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 T. Trahan, it was unanimously carried to approve the minutes of the December 11, 2023 meeting.

Review of Draft Audited Financial Statements

David Bushey of Martindale Keysor & Co., PLLC reviewed the draft audited financial statements for the CCCRC. He noted that the audit found no deficiencies or weakness in the internal controls. This was a clean unmodified audit with no findings.

Public Comment

There was no public comment.

Old Business

There was no old business to report.

New Business

Recommend Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS

On a motion by J. VanNatten, and seconded by D. Hoover, it was unanimously RESOLVED to accept the audited financial statements as presented by D. Bushey, and to move to the Full Board for approval and authorizing posting of same to PARIS.

There being no further business to discuss, D. Hoover motioned to adjourn the meeting at 12:32 p.m., seconded by J. VanNatten.



Mark Leta, Vice Chairperson - Audit Committee