

**Minutes of the  
Clinton County Capital Resource Corporation  
Audit Committee  
March 21, 2022**

**Due to COVID-19, the meeting of the Clinton County Capital Resource Corporation held on Monday, March 21, 2022 was livestreamed via GoToMeeting.**

The meeting was called to order by D. Hoover, Member, at 12:21 p.m., via GoToMeeting.

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

**MEMBERS ABSENT:** Keith Defayette, Chairperson

**OTHERS PRESENT:** Molly Ryan, Executive Director  
Christopher Canada, Esq., Agency Counsel  
George Cregg, Jr., Esq., Agency Counsel  
Shannon Wagner, Esq., Agency Counsel  
Michael Zurlo, CCCRC Member  
Joey Trombley, CCCRC Member  
Toni Moffat, Executive Assistant  
Dorothy Brunell, Administrative Assistant  
David Bushey, Martindale Keysor & Co., PLLC

D. Hoover waived the reading of the notice of the meeting published in the *Press-Republican* on December 16, 2021.

**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. D. Bushey asked that he be provided with a copy of the final PARIS report prior to its being posted to PARIS for his review to ensure there are no errors or inconsistencies in the information entered.

**Public Comment**

There was no public comment.

**Old Business**

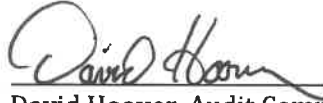
There was no old business to report.

**New Business**

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

On a motion by D. Hoover, and seconded by T. Trahan, 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 once a final review of the report has been performed by D. Bushey.

There being no further business to discuss, J. VanNatten motioned to adjourn the meeting at 12:28 p.m., seconded by M. Leta.

A handwritten signature in cursive script, appearing to read "David Hoover", is written over a horizontal line.

David Hoover, Audit Committee