

**Minutes of the
Clinton County Capital Resource Corporation
Finance Committee Meeting
Wednesday, October 12, 2022**

The meeting was called to order by Keith Defayette, Chairperson, at 12:20 p.m. at the Clinton County Capital Resource Corporation (CCCRC) offices located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

MEMBERS PRESENT: Keith Defayette, Chairperson
Joey Trombley, Member
Trent Trahan, Member

OTHERS PRESENT: Michael Zurlo, CCCRC Member
John VanNatten, CCCRC Member
David Hoover, CCCRC Member
Joey Trombley, CCCRC Member
Molly Ryan, Executive Director
Christopher Canada, Esq., Agency Counsel
Shannon Wagner, Esq., Agency Counsel
Dorothy Brunell, Administrative Assistant

ABSENT: Mark Leta, CCCRC Member
Toni Moffat, Executive Assistant

Approval of the Minutes of the October 13, 2021 Meeting

K. Defayette waived the reading of the minutes of the October 13, 2021 regular meeting. He asked if there were any questions or discussion regarding the draft minutes and there were none.

On a motion by T. Trahan, and seconded by J. Trombley, it was unanimously carried to approve the minutes of the October 13, 2021 regular meeting, as presented.

Old Business

There was no old business to report.

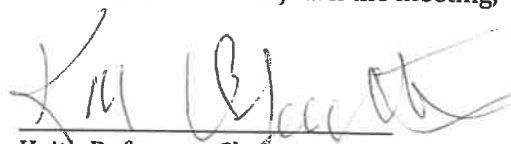
New Business

Proposed 2023 Budget

The members reviewed the 2023 budget and were asked to make a recommendation for Board approval to post the proposed 2023 Budget to PARIS.

On a motion by T. Trahan, and seconded by J. Trombley, the 2023 budget was approved by the Board to post the 2023 budget to PARIS and at the Clinton County Government Center.

There being no further matters to discuss, T. Trahan motioned to adjourn the meeting, seconded by J. Trombley at 12:22 p.m.


Keith Defayette, Chairperson