

**Meeting of the County of Clinton Industrial Development Agency
Audit Committee
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda**

**March 26, 2018
Noon**

Call to Order: (Keith Defayette, Vice Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on December 22, 2017).

Presentation: 2017 Draft Audited Financial Statements – Rick Martindale

Reading and Consideration of the Draft Minutes of the Meeting: December 11, 2017

Action Item: Approve Minutes

Public Comment:

New Business:

1. Recommend approval of resolution accepting audit and authorizing posting of same on PARIS
Action Item: Recommend Board approval of resolution accepting audit and authorizing posting of same on PARIS
2. Other Business as Required

Adjournment: