

Clinton Grant Facilitation Corporation
137 Margaret Street, Suite 208, Plattsburgh, New York 12901
Monday, December 9, 2019
12:00 p.m.

Audit Committee Agenda

Call to Order: (K. Defayette, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on April 2, 2019.)

Presentation: None

Reading and Consideration of the Draft Minutes of the Meeting: First Meeting of Audit Committee

Public Comment:

Old Business

1. Other Business as Required

New Business

1. Recommend Initiation of Audit of 2019
Action Item: Recommend Initiation of Audit for 2019
2. Other Business as Required

Adjournment: