

**Minutes of the  
Clinton County Capital Resource Corporation  
Audit Committee  
December 14, 2020**

**Due to COVID-19, the meeting of the Clinton County Industrial Development Agency held on Monday, December 14, 2020 was through teleconference.**

The meeting was called to order by Keith Defayette, Chairperson, at 12:05 p.m., via GoToMeeting.

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

**OTHERS PRESENT:** Renee McFarlin, Executive Director  
George Cregg, Jr., Esq., Agency Counsel  
Christopher Canada, Esq., Agency Counsel  
Michael Zurlo, CCCRC Member  
Kim Murray, CCCRC Member  
Toni Moffat, Executive Assistant  
Dorothy Brunell, Administrative Assistant

K. Defayette waived the reading of the notice of the meeting published in the *Press Republican* on December 22, 2018.

**Reading and Consideration of the Draft Minutes of the CCCRC Audit meeting of July 17, 2020**

K. Defayette waived the reading of the minutes of the July 17, 2020 audit meeting. He asked if there were any questions regarding the draft minutes and there were none.

On a motion by J. VanNatten, and seconded by D. Hoover, it was unanimously carried to approve the minutes of the July 17, 2020 audit meeting as presented.

**Public Comment**

There was no public comment.

**Old Business**

There was no old business to report.

**New Business**

Recommend initiation of the 2020 Audit.

On a motion by J. VanNatten, and seconded by M. Leta, it was unanimously RESOLVED to recommend initiation of the 2020 Audit and to move to the Board for acceptance and approval.

There being no further business to discuss, J. VanNatten motioned to adjourn the meeting at 12:07 p.m., seconded by M. Leta.

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Keith Defayette, Audit Committee Chairperson