

**Minutes of the
Clinton Grant Facilitation Corporation
Audit Committee
Monday, December 9, 2019**

The meeting was called to order by D. Hoover, Member, at 12:07 p.m., at the office of the Clinton Grant Facilitation Corporation, 137 Margaret Street, Suite 208, Plattsburgh, New York 12901.

MEMBERS PRESENT: Keith Defayette, Chairperson
Trent Trahan, Member
David Hoover, Member

MEMBERS EXCUSED: Mark Leta, Vice Chairperson
John VanNatten, Member

OTHERS PRESENT: Renee McFarlin, Executive Director
George Cregg, Esq., Agency Counsel
Michael Zurlo, CGFC Member
Kim Murray, CGFC Member
Toni Moffat, Executive Assistant
Jeanene Bell, Clinton County
Fred Wachtmeister, Board Member, Plattsburgh City School District

K. Defayette waived the reading of the notice of the meeting published in the *Press Republican* on April 2, 2019.

This was the first meeting of the Clinton Grant Facilitation Corporation, and as such, there are no minutes to approve.

Public Comment

There was no public comment.

Old Business

There was no old business to report.

New Business

Recommend Initiation of the 2019 CGFC Audit

On a motion by T. Trahan, and seconded by D. Hoover, it was unanimously RESOLVED to recommend initiation of the 2019 CGFC Audit and to move to the Full Board for acceptance and approval.

R. McFarlin reported this will be this first audit of the CGFC, and she has not received a quote from Martindale, Keysor & Co. yet.

There being no further items to discuss, D. Hoover motioned to adjourn the meeting at 12:08 p.m., seconded by T. Trahan.

Keith Defayette, Audit Committee Chairperson