

**BOARD OF DIRECTORS OF THE TOWN OF
PLATTSBURGH LDC, INC.**

Special Internet Vote

May 2, 2017

SPECIAL AGENDA: The LDC received the invoice from AF&R for the completion of the 2016 Audit. The fee was larger than originally approved as extra time was required for the audit completion. The final reconciliations of bank accounts had not been completed on Quick Books and the final accounts required further work before the audit could be performed.

Motion to approve payment of \$4,046 to AF&R for completion of the 2016 audit by McCormick; seconded by Christopherson. All in favor.

RESULTS: Positive responses were received by all five Board members. Phil and Tim executed the check and it was delivered to AF&R on May 13th.

Submitted by:



Philip Corell, Secretary

Dated:

5-13-17