

**Meeting of the Clinton County Capital Resource Corporation
Governance Committee Meeting
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda**

**March 28, 2016
11:45**

Call to Order: (Mike Zurlo, Chair)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on March 16, 2016).

Presentation: None at this time

Reading and Consideration of the Draft Minutes of the Meeting: None

Public Comment:

New Business:

1. Review New CRC Application and Fee Schedule for their endorsement.
2. Other Business As Required

Adjournment: