



Clinton County Capital Resource Corporation

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Annual Meeting
September 11, 2023
12:00 p.m.

Agenda

Call to Order: (T. Trahan)

Roll Call:

Reading of Notice of Meeting: (Published in the *Press-Republican* on December 22, 2022.)

Reading and Approval of the Minutes: August 14, 2023

Public Comment:

Treasurer's Report:

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report

Old Business:

1. Administrative Matters Resolution (including Appointment of Officers and Staff)
Action Item: Resolution #09-23-05
2. Board Evaluation
3. Other Business as Required

New Business:

1. Other Business as Required

Adjournment: