



Clinton County Capital Resource Corporation

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**Governance Committee Agenda
December 11, 2023
12:00 p.m.**

Call to Order: (Michael Zurlo, Chairperson)

Roll Call:

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

Presentation: None

Reading and Consideration of the Draft Minutes of the Meeting: December 12, 2022

Public Comment:

Old Business

1. Other Business as Required

New Business

1. Review and Recommend Approval of:
 - 2023 CCCRC Mission and Operations Statement
 - 2023 CCCRC Operations and Accomplishments
 - 2023 CCCRC Procurement Report
 - 2023 CCCRC Real Property Report
 - 2023 CCCRC Investment Report

Action Item: Recommend Approval and Posting of all 2023 Reports to PARIS

2. Other Business as Required

Adjournment: