



Clinton County Capital Resource Corporation

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June 12, 2023
12:00 p.m.

Agenda

Call to Order: (Trent Trahan, 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 Meeting Minutes for: May 8, 2023

Public Comment:

Reports

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

Old Business

1. Revised FTZ Fee Structure Update (T. Trahan)

New Business

1. CVPH Series 2016B Bond Modifications (T. Trahan)
Action Item: Resolution #06-23-01
2. Other Business as Required

Adjournment: