



Clinton County Capital Resource Corporation

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March 18, 2024  
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 13, 2023.)

**Presentation:** None

**Reading and Consideration of the Draft Meeting Minutes for:** February 12, 2024

**Public Comment:**

#### Reports

1. **Treasurer's Report:** (M. Leta)  
**Action Item:** Approve Treasurer's Report

2. **Committee Reports:**  
**Audit Committee:**  
1. Recommend Approval of Resolution Accepting Audit and Authorizing Posting Same to PARIS  
**Action:** Approval of Resolution Accepting Audit and Authorizing Posting Same to PARIS

**Old Business** (T. Trahan)

1. Other Business as Required

**New Business** (T. Trahan)

1. Lamb & Lerch Counsellors at Law Invoice  
**Action:** Approve Payment of Invoice in the Amount of \$1,100  
2. Other Business as Required

**Adjournment:**