



Clinton County Capital Resource Corporation

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March 20, 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: December 12, 2022

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
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 Resolution Accepting Audit and Authorizing Posting Same to PARIS

Old Business (T. Trahan)

1. Other Business as Required

New Business (T. Trahan)

1. 2016 CVPB Bond Transaction Modification
Action: Resolution #03-23-03
2. Other Business as Required

Management Team Reports (M. Ryan)

1. Executive Director's Report

Adjournment: