



Clinton County Capital Resource Corporation

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May 13, 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:** March 18, 2024

**Public Comment:**

#### Reports

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

#### Old Business

1. Other Business as Required (T. Trahan)

#### New Business

1. Martindale Keysor & Co., PLLC Invoice – Fee for 2023 Audit Services (T. Trahan)  
**Action Item:** Authorize Payment of Martindale Keysor & Co., PLLC Invoice in the Amount of \$2,900
2. Other Business as Required

#### Adjournment: