



Clinton County Capital Resource Corporation

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May 9, 2022
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 16, 2021.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: March 21, 2022

Public Comment:

Reports

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

2. **Committee Reports:**

Governance Committee: (M. Zurlo)

1. Recommend Approval of Diversity Statement
Action: Approve Diversity Statement

Old Business (M. Ryan)

1. Other Business as Required

New Business (M. Ryan)

1. Martindale Keysor & Co., PLLC Invoice – Fee for 2021 Audit Services
Action Item: Authorize Payment of Martindale Keysor & Co., PLLC Invoice
2. Other Business as Required

Management Team Reports (M. Ryan)

1. Executive Director's Report
2. Project Status Updates

Adjournment: