



Clinton County Capital Resource Corporation

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December 11, 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: October 23, 2023

Public Comment:

Reports

1. **Treasurer's Report:** November 2023 (K. Defayette)
Action Item: Approve Treasurer's Report

2. **Committee Reports:**
Audit Committee (K. Defayette)
a. Recommend Initiation of Audit for 2023
Action Item: Authorize Initiation of Audit for 2023

Governance Committee (M. Zurlo)

a. Recommend Approval of:

- 2023 CCCRC Mission Statement and Measurement Report
- 2023 CCCRC Operations and Accomplishments Report
- 2023 CCCRC Procurement Report
- 2023 CCCRC Real Property Report
- 2023 CCCRC Investment Report

Action Item: Approve and Authorize Posting of all 2023 Reports to PARIS

Old Business (T. Trahan)

1. Other Business as Required

New Business (T. Trahan)

1. Other Business as Required

Adjournment: