



Clinton County Capital Resource Corporation

137 Margaret Street, Suite 209
Plattsburgh, New York 12901
(518) 565-4627
infoatidas@gmail.com

Monday, December 13, 2021
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 18, 2020.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: November 15, 2021

Public Comment:

Reports

1. **Treasurer's Report:** November 2021 (K. Defayette)
Action Item: Approve Treasurer's Report

2. **Committee Reports:**
Audit Committee (K. Defayette)
a. Recommend Initiation of Audit for 2021
Action Item: Authorize Initiation of Audit for 2021

Governance Committee (M. Zurlo)
a. Recommend Approval of:
• 2021 CCCRC Mission Statement and Measurement Report
• 2021 CCCRC Operations and Accomplishments Report
Action Item: Approve and Authorize Posting of all 2021 Reports to PARIS

Old Business (T. Trahan)

1. County Reimbursement for Auditor Fees - Update
2. New York State Authorities Budget Office (ABO) Update
3. Other Business as Required

New Business (T. Trahan)

1. Other Business as Required

Adjournment: