

Clinton Grant Facilitation Corporation
137 Margaret Street, Suite 208, Plattsburgh, New York 12901
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. Committee Reports:

Governance Committee

a. Recommend Approval of:

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

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

Old Business

1. Other Business as Required

New Business

1. Other Business as Required

Adjournment: