

**Meeting of the Clinton County Capital Resource Corporation  
190 Banker Road, Suite 500,  
Plattsburgh, NY 12901  
Agenda**

**March 28, 2016 Meeting  
Noon**

**Call to Order:** (Dave Hoover, Vice Chairperson)

**Roll Call:**

**Reading of the notice of the meeting:** (Published in the *Press-Republican* on March 16, 2016).

**Presentation:** None at this time

**Reading and Consideration of the Draft Minutes of the Meeting:** January 20, 2016  
(Vote to Approve)

**Public Comment:**

**Reports**

**Treasurer's Report:** (C. Jabaut) **Vote to Accept**  
1. Report on the CCCRC

**Committee Reports:** **Vote to Accept**  
1. Audit Committee (see New Business) (M. Leta)  
2. Governance Committee (M. Zurlo)

**Old Business:**

1. Other business as required

**New Business:**

1. Review and Discuss 2015 CCCRC Audit (R. Martindale) **Vote:** Resolution accepting the 2015 CCCRC Audit and authorizing that the audits be submitted on PARIS.
2. Review and consider action on recommending public hearing on CVPH Refinancing Project (Vote as Needed)

3. Other Business as Required

**Management Team Reports (see CCIDA)**

(R. Murphy)

**Executive Session**, if needed

**Adjournment:**