

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

**October 16, 2017
Noon**

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on December 26, 2016).

Reading and Consideration of the Draft Meeting Minutes for: September 11, 2017

Public Comment:

Reports

Treasurer's Report: (K. Defayette)

1. Report on the CCCRC

Committee Reports:

1. Finance Committee
 - a. Recommend Board Approval to post 2018 Proposed Budget to PARIS

Old Business: (M. McManus)

1. Other Business as Required

New Business: (M. McManus)

1. Approve Posting of Proposed Budget for 2018 to PARIS
2. Other Business as Required

Management Team Reports (M. McManus)

1. Project Monitoring
2. Project Status
3. Executive Director's Report

Executive Session, if needed

Action Items: None

Adjournment: