

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

**March 27, 2017
Noon**

Call to Order: (Mike Zurlo, Chair)

Roll Call:

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

Presentation: None at this time

Reading and Consideration of the Draft Minutes of the Meeting: None

Public Comment:

New Business:

1. Recommend approval of 2016 CRC Mission Statement and Measurement Report and authorization to post same on PARIS.
Action Item: Approval of 2016 CRC Mission Statement and Measurement Report and authorization to post same on PARIS.
2. Review and Recommend approval of the CRC Property Policy and authorizing posting of same on PARIS.
Action Item: Recommend Board approval of CRC Property Policy and authorizing posting of same on PARIS.
3. Other Business As Required

Adjournment: