

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

**December 11, 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: March 27, 2017

Public Comment:

New Business:

1. Review 2017 CRC Mission Statement and Measurement Report
Action Item: Recommend approval of 2017 CRC Mission Statement and Measurement Report and recommend authorization to post same on PARIS.
2. Review 2017 Operations and Accomplishments Report
Action Item: Recommend approval of 2017 Operations and Accomplishments Report and recommend authorization to post same on PARIS.
3. Other Business As Required

Adjournment: