



Clinton County Capital Resource Corporation

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Monday, December 10, 2018
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, 2017.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: November 26, 2018

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report

2. **Committee Reports:**
Audit Committee
a. Recommend Initiation of Audit for 2018
Action Item: Authorize Initiation of Audit for 2018

Governance Committee:

- a. Recommend Approval of 2018 CRC Mission Statement and Measurement Report and Authorization to Post Same to PARIS
Action Item: Approve 2018 CRC Mission Statement and Measurement Report and Authorize to Post Same to PARIS
- b. Recommend Approval of 2018 Operations and Accomplishments Report
Action Item: Approve 2018 Operations and Accomplishments Report and Authorize to Post Same to PARIS

Old Business

1. Other Business as Required

(R. McFarlin)

New Business

1. Other Business as Required

(R. McFarlin)

Management Team Reports

(R. McFarlin)

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

Adjournment: