



Clinton County Capital Resource Corporation

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**Audit Committee Agenda**  
**July 17, 2020**  
**12:00 p.m.**

**Call to Order:** (M. Leta, Vice Chairperson)

**Roll Call:**

**Reading of the Notice of the Meeting:** (Published in the *Press Republican* on December 22, 2018.)

**Presentation:** 2019 Draft Audited Financial Statements – David Bushey

**Reading and Consideration of the Draft Minutes of the Meeting:** December 9, 2019

**Public Comment:**

**Old Business**

1. Other Business as Required

**New Business**

1. Recommend Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS  
**Action Item:** Recommend Board Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS
2. Other Business as Required

**Adjournment:**