



Clinton County Capital Resource Corporation

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Monday, December 14, 2020  
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, 2018.)

**Presentation:** None

**Reading and Consideration of the Draft Meeting Minutes for:** October 14, 2020

**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 2020

**Action Item:** Authorize Initiation of Audit for 2020

Governance Committee

a. Recommend Approval of:

- 2020 CCCRC Mission Statement and Measurement Report
- 2020 CCCRC Operations and Accomplishments Report

**Action Item:** Approve and Authorize Posting to PARIS of all 2020 Reports

#### Old Business

(R. McFarlin)

1. Other Business as Required

#### New Business

(R. McFarlin)

1. Other Business as Required

#### Management Team Reports

(R. McFarlin)

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

#### Adjournment: