

Clinton Grant Facilitation Corporation
137 Margaret Street, Suite 208, Plattsburgh, New York 12901
Monday, December 9, 2019
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 April 2, 2019.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: October 7, 2019

Public Comment:

Reports

1. Treasurer's Report

Action Item: Approve Treasurer's Report

2. Committee Reports:

Audit Committee

a. Recommendation Initiation of Audit for 2019

Action Item: Authorize Initiation of Audit for 2019

Governance Committee

a. Recommend Approval of:

- 2019 CGFC Mission Statement and Measurement Report
- 2019 CGFC Operations and Accomplishments Report

Action Item: Approve and Authorize Posting to PARIS of all 2019 Reports

Old Business

1. Other Business as Required

New Business

1. Other Business as Required

Executive Director's Report

(R. McFarlin)

Adjournment: