



Clinton County Capital Resource Corporation

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Annual Meeting  
September 22, 2025  
12:00 p.m.

### Agenda

Call to Order: (T. Trahan)

Roll Call:

Reading of Notice of Meeting: (Published in the *Press-Republican* on December 13, 2024.)

Presentation: None

Reading and Approval of the Minutes: May 12, 2025

Public Comment:

Treasurer's Report:

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

#### Old Business:

1. Board Evaluations
2. Other Business as Required

#### New Business:

1. Administrative Matters Resolution (including Appointment of Officers and Staff)  
Action Item: Resolution #09-25-03
2. Other Business as Required

#### Adjournment: