

**CLINTON COUNTY
CAPITAL RESOURCE CORPORATION
AGENDA
ANNUAL MEETING
SEPTEMBER 12, 2022**

Call to Order: (T. Trahan)

Roll Call:

Reading of Notice of Meeting: (Published in the *Press-Republican* on December 16, 2021.)

Reading and Approval of the Minutes: May 9, 2022

Public Comment:

Treasurer's Report:

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

Old Business:

1. Administrative Matters Resolution (including Appointment of Officers and Staff)
Action Item: Resolution #09-22-02
2. Board Evaluation
3. Other Business as Required

New Business:

1. Other Business as Required

Adjournment: