

**CLINTON COUNTY  
CAPITAL RESOURCE CORPORATION  
AGENDA  
ANNUAL MEETING  
SEPTEMBER 13, 2021**

**Call to Order:** (T. Trahan)

**Roll Call:**

**Reading of Notice of Meeting:** (Published in the *Press-Republican* on December 18, 2020.)

**Reading and Approval of the Minutes:** May 17, 2021

**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 #09-21-02
2. Board Evaluation
3. Other Business as Required

**New Business:**

1. Other Business as Required

**Adjournment:**