



Clinton County Capital Resource Corporation

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**Audit Committee Agenda
January 21, 2026
12:00 p.m.**

Call to Order: (Joey Trombley, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 30, 2025)

Presentation: None

Reading and Consideration of the Draft Minutes of the Meeting: March 24, 2025

Public Comment:

Old Business

1. Other Business as Required

New Business

1. **Action Item:** Recommend Ratifying and Confirming the Initiation of the Audit following the regular Board meeting held on December 8, 2025.
2. Other Business as Required

Adjournment: