



Clinton County Capital Resource Corporation

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**Governance Committee Agenda
February 14, 2022
12:00 p.m.**

Call to Order: (Michael Zurlo, Chairperson)

Roll Call:

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

Presentation: None

Reading and Consideration of the Draft Minutes of the Meeting: December 13, 2021

Public Comment:

Old Business

1. Other Business as Required

New Business

1. Review 2021 Draft CCCRC Investment Report
Action: Recommend Approval of 2021 CCCRC Investment Report and Recommend Authorization to Post Same to PARIS
2. Review 2021 Draft CCCRC Real Property Report
Action: Recommend Approval of 2021 Real Property Report and Recommend Authorization to Post Same to PARIS
3. Review 2021 Draft CCCRC Procurement Report
Action: Recommend Approval of 2021 Procurement Report and Recommend Authorization to Post Same to PARIS
4. Review Organizational Chart
Action: Recommend Approval of Organizational Chart
5. Review Defense and Indemnification of Board Members Policy
Action: Recommend Approval of Defense and Indemnification of Board Members Policy
6. Review Time and Attendance Policy
Action: Recommend Approval of Time and Attendance Policy
7. Review Policy Prohibiting Extension of Credit to Board Members and Staff
Action: Recommend Approval of Policy Prohibiting Extension of Credit to Board Members and Staff
8. Other Business as Required

Adjournment: