



Clinton County Capital Resource Corporation

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**Governance Committee Agenda**  
**March 24, 2025**  
**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 13, 2024)

**Presentation:** None

**Reading and Consideration of the Draft Minutes of the Meeting:** December 11, 2023

**Public Comment:**

**Old Business**

1. Other Business as Required

**New Business**

1. Review and Recommend Approval of:
  - 2024 CCCRC Mission and Operations Statement
  - 2024 CCCRC Operations and Accomplishments
  - 2024 CCCRC Procurement Report
  - 2024 CCCRC Real Property Report
  - 2024 CCCRC Investment Report

**Action Item:** Recommend Approval and Posting of all 2024 Reports to PARIS

2. Other Business as Required

**Adjournment:**