



Clinton County Capital Resource Corporation

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**Governance Committee Agenda
May 9, 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: February 14, 2022

Public Comment:

Old Business

1. Other Business as Required

New Business

2. Review and Recommend Approval of Diversity Statement (M. Ryan)
Action Item: Approve Diversity Statement
3. Other Business as Required

Adjournment: