



Clinton County Capital Resource Corporation

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March 24, 2025  
12:00 p.m.  
Agenda

**Call to Order:** (Trent Trahan, 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 Meeting Minutes for:** December 9, 2024

**Public Comment:**

**Reports**

1. **Treasurer's Report:** (M. Leta)  
**Action Item:** Approve Treasurer's Report

2. **Committee Reports:**

Audit Committee:

1. Recommend Approval of Resolution Accepting Audit and Authorizing Posting Same to PARIS  
**Action:** Approval of Resolution Accepting Audit and Authorizing Posting Same to PARIS

Governance Committee:

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

**Old Business** (T. Trahan)

1. Other Business as Required

**New Business** (T. Trahan)

1. CCCRC Bank Account Overage (Balance >\$250,000)  
2. Other Business as Required

**Adjournment:**