



Clinton County Capital Resource Corporation

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**March 30, 2026  
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 11, 2025.)

**Presentation:** None

**Reading and Consideration of the Draft Meeting Minutes for:** February 23, 2026

**Public Comment:**

**Reports**

1. **Treasurer's Report:** (J. Trombley)  
**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

**Old Business** (T. Trahan)

1. Other Business as Required

**New Business** (T. Trahan)

1. Champlain Valley Physicians Hospital (CVPH) Renovation Bond Project  
**Action Item:** Approve Preliminary Inducement Resolution #03-26-03

2. Other Business as Required

**Adjournment:**