



Clinton County Capital Resource Corporation

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**October 23, 2023
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 22, 2022.)

Presentation:

Reading and Consideration of the Draft Meeting Minutes for: September 11, 2023

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report

2. **Committee Reports:**
Finance Committee
 - a. Recommend Board Approval to Post Proposed Budget for 2024 to PARIS and at the Clinton County Government Center

Old Business (T. Trahan)

1. Other Business as Required

New Business (T. Trahan)

1. Posting of Proposed Budget for 2024 to PARIS and at the Clinton County Government Center
Action Item: Approve to Post Proposed Budget for 2024 to PARIS and at the Clinton County Government Center
2. Other Business as Required

Adjournment: