



Clinton County Capital Resource Corporation

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December 12, 2022  
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 16, 2021.)

**Presentation:** None

**Reading and Consideration of the Draft Meeting Minutes for:** October 12, 2022

**Public Comment:**

#### Reports

1. **Treasurer's Report:** November 2022 (K. Defayette)  
**Action Item:** Approve Treasurer's Report

2. **Committee Reports:**  
Audit Committee (K. Defayette)  
a. Recommend Initiation of Audit for 2022  
**Action Item:** Authorize Initiation of Audit for 2022

Governance Committee (M. Zurlo)

a. Recommend Approval of:  

- 2022 CCCRC Mission Statement and Measurement Report
- 2022 CCCRC Operations and Accomplishments Report
- 2022 CCCRC Procurement Report
- 2022 CCCRC Real Property Report
- 2022 CCCRC Investment Report

**Action Item:** Approve and Authorize Posting of all 2022 Reports to PARIS

Old Business (T. Trahan)

1. Other Business as Required

New Business (T. Trahan)

1. Other Business as Required

Adjournment: