



Clinton County Capital Resource Corporation

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December 9, 2024  
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, 2023)

**Presentation:** None

**Reading and Consideration of the Draft Meeting Minutes for:** November 13, 2024

**Public Comment:**

#### Reports

1. **Treasurer's Report:** November 2024 (K. Defayette)  
**Action Item:** Approve Treasurer's Report
  
2. **Committee Reports:**  
Audit Committee (K. Defayette)
  - a. Recommend Initiation of Audit for 2024  
**Action Item:** Authorize Initiation of Audit for 2024

**Old Business** (T. Trahan)

1. Other Business as Required

**New Business** (T. Trahan)

1. Other Business as Required

**Adjournment:**