



Clinton County Capital Resource Corporation

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**January 21, 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 30, 2025)

**Presentation:** None

**Reading and Consideration of the Draft Meeting Minutes for:** December 8, 2025

**Public Comment:**

**Committee Reports**

1. **Treasurer's Report:** December 2025 (J. Trombley)  
**Action Item:** Approve Treasurer's Report
2. **Audit Committee:**  
Recommended Ratifying and Confirming the Initiation of the Audit Following the regular Board meeting held on December 8, 2025.

**Old Business** (T. Trahan)

1. Other Business as Required

**New Business** (T. Trahan)

1. Other Business as Required

**Adjournment:**