

**Clinton Grant Facilitation Corporation**  
**137 Margaret Street, Suite 208, Plattsburgh, New York 12901**  
**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. Committee Reports:**

Governance Committee

a. Recommend Approval of:

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

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

**Old Business**

1. Other Business as Required

**New Business**

1. Other Business as Required

**Adjournment:**