

Clinton Grant Facilitation Corporation
137 Margaret Street, Suite 208, Plattsburgh, New York 12901
December 11, 2023
12:00 p.m.

Governance Committee Agenda

Call to Order: (Michael Zurlo, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 22, 2022.)

Presentation: None

Reading and Consideration of the Draft Minutes of the Meeting: December 12, 2022

Public Comment:

Old Business

1. Other Business as Required

New Business

1. Review and Recommend Approval of:
 - 2023 CGFC Mission and Operations Statement
 - 2023 CGFC Operations and Accomplishments
 - 2023 CGFC Procurement Report
 - 2023 CGFC Real Property
 - 2023 CGFC Investment Report**Action Item:** Recommend Approval and Posting of all 2023 CGFC Reports to PARIS
2. Other Business as Required

Adjournment: