

**Clinton Grant Facilitation Corporation**  
**137 Margaret Street, Suite 208, Plattsburgh, New York 12901**  
**December 12, 2022**  
**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 16, 2021.)

**Presentation:** None

**Reading and Consideration of the Draft Minutes of the Meeting:** May 9, 2022

**Public Comment:**

**Old Business**

1. Other Business as Required

**New Business**

1. Review and Recommend Approval of:
  - 2022 CGFC Mission and Operations Statement
  - 2022 CGFC Operations and Accomplishments
  - 2022 CGFC Procurement Report
  - 2022 CGFC Real Property
  - 2022 CGFC Investment Report**Action Item:** Recommend Approval and Posting of all 2022 CGFC Reports to PARIS
2. Other Business as Required

**Adjournment:**