

CLINTON COUNTY
Capital Resource Corporation
AGENDA
ANNUAL MEETING
SEPTEMBER 15, 2014

Call to Order: (Trent Trahan, President)

Roll Call:

Reading of Notice of Meeting: Published in the *Press-Republican* on January 9, 2014

Reading and Approval of the Minutes of the September 16, 2013 Annual Meeting

Reading and Approval of the Minutes of the May 12, 2014 Regular Meeting

Chairperson's Report:

1. 2014 Operations and Accomplishments (T. Trahan)
2. Board Evaluations

Old Business: None

New Business: None

Election of Officers*: (George W. Cregg, Jr. Esq., presiding)

Executive Directors Report: (E. Hynes)

Adjournment:

***Slate of Officers and Counsel:** Trent Trahan – Chairperson
David Hoover - Vice Chairperson
Michael Zurlo - Secretary
Kim Murray– Assistant Secretary
John VanNatten - Treasurer
George W. Cregg, Jr. Esq. – Special Counsel
Erin Hynes - Executive Director and CEO