

**CLINTON COUNTY
CAPITAL RESOURCE CORPORATION
AGENDA
ANNUAL MEETING
SEPTEMBER 12, 2016**

Call to Order: (T. Trahan)

Roll Call:

Reading of Notice of Meeting: Published in the *Press-Republican* on December 11, 2015

Reading and Approval of the Minutes:

- September 14, 2015 Annual Meeting; and
- July 11, 2016 Regular Meeting

Public Comment:

Chairperson's Report:

1. 2016 Operations and Accomplishments (T. Trahan)
2. Board Evaluations

Treasurer's Report:

1. Report on the Clinton County Capital Resource Corp. (K. Defayette)

Old Business:

1. Update on CVPH Refinancing
 - Consider a resolution approving the execution of an engagement letter with Norton Rose Fulbright
 - Consider a resolution indicating that the CRC has no objection to People's United Bank, National Association, serving as trustee on the CRC bonds
2. Other Business as Required

New Business:

1. Other Business as Required

Appointment of Chair Pro-tem (TBD)

Election of Officers and Staff: (Chair Pro-tem)

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

Turn Meeting Over to Chair (Chair Pro-tem)

Committee Appointments: (T. Trahan)

Audit Committee:
Keith Defayette - Chairperson
Mark Leta – Vice Chairperson
Trent Trahan - Member
Dave Hoover- Member

Finance Committee:
Kim Murray - Chairperson
Keith Defayette – Vice Chairperson
Trent Trahan - Member

Governance Committee:
Mike Zurlo – Chairperson
John VanNatten, Vice-Chairperson
Dave Hoover, Member

Executive Directors Report: (P. Grasso)

Adjournment: