

**Meeting of the Clinton County Capital Resource Corporation  
190 Banker Road, Suite 500, Plattsburgh, NY 12901  
Agenda**

**July 11, 2016  
1:00 pm**

**Call to Order:** (Trent Trahan, Chairperson)

**Roll Call:**

**Reading of the notice of the meeting:** (Published in the *Press-Republican* on December 11, 2015).

**Presentation:**

University of Vermont Health Network-(UVMHN-CVPH) – Request for Refinancing

**Reading and Consideration of the Draft Meeting Minutes for:** April 11, 2016

**Public Comment:**

**Reports**

**Treasurer's Report:** (K. Defayette)  
1. Vote: Report on the CCCRC

**Committee Reports:** None

**Old Business:** (P. Grasso)  
1. UVMHN-CVPH Refinancing (CCCRC)  
2. Other Business as Required

**New Business:** (P. Grasso)  
1. Other Business as Required

**Management Team Reports** (P. Grasso)  
1. Project Monitoring  
2. Project Status  
3. Executive Director's Report

**Executive Session**, if needed

**Action Items:** None

**Adjournment:**