

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

August 8, 2016
12:30 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: None

Reading and Consideration of the Draft Meeting Minutes for: July 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

Action Items:

Adjournment: