

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

October 17, 2016
Noon

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

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

Reading and Consideration of the Draft Meeting Minutes for: None

Public Comment:

Reports

Treasurer's Report: (K. Defayette)

1. Report on the CCCRC

Committee Reports:

1. Finance Committee
 - a. Recommend Board Approval of Bond Financing for UVMHN-CVPH Refinancing
 - b. Recommend Board Approval to post 2017 Proposed Budget to PARIS

Old Business:

(R. Murphy)

1. UVMHN-CVPH Refinancing
Action: Consider Approval of Bond Financing
2. Other Business as Required

New Business:

(R. Murphy)

1. Approve Posting of Proposed Budget for 2017 to PARIS
2. Other Business as Required

Management Team Reports

(R. Murphy)

1. Project Monitoring
2. Project Status
3. Executive Director's Report

Executive Session, if needed

Action Items: None

Adjournment: