

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

**December 12, 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:** October 17, 2016

**Public Comment:**

**Reports**

**Treasurer's Report:** (K. Defayette)

1. Report on the CCCRC

**Action Item:** Approve Treasurers Report

**Committee Reports:**

Audit Committee

- a. Report on RFP, Recommend Auditor, Recommend Initiation of Audit for 2016

**Action Item:** Approve Auditor and authorize initiation of audit for 2016

Finance Committee

- a. Recommend adoption of final budget for 2017

**Action Item:** Adopt final budget and authorize posting to PARIS

**Old Business:** (M. McManus)

1. Other Business as Required

**New Business:** (M. McManus)

1. 2016 Operations and Accomplishments Report

**Action Item:** Approve 2016 Operations and Accomplishments Report

2. Other Business as Required

**Management Team Reports** (M. McManus)

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

**Executive Session:** As Needed

**Adjournment:**