

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

**March 27, 2017
Noon**

Call to Order: (Mark Leta, Vice Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on December 26, 2016).

Presentation: None at this time

Reading and Consideration of the Draft Minutes of the Meeting: December 12, 2016

Public Comment:

New Business:

1. Recommend approval of resolution accepting audit and authorizing posting of same on PARIS
Action Item: Recommend Board approval of resolution accepting audit and authorizing posting of same on PARIS
2. Recommend approval of 2016 Assessment of Internal Controls and authorization to post same on PARIS
Action Item: Recommend Board approval of 2016 Assessment of Internal Controls and authorization to post same on PARIS
3. Review and Recommend approval of Investment Policy and authorizing posting of same on PARIS
Action Item: Recommend Board approval of Investment Policy and authorizing posting of same on PARIS
4. Other Business as Required

Adjournment: