

**Clinton County
Capital Resource Corporation
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Finance Committee Agenda
August 14, 2017 Meeting
12:00 Noon**

Call to Order: (Kim Murray, Chairperson)

Roll Call:

Approval of the Minutes: September 12, 2016 and October 17, 2016

Old Business:

1. Review of Behavioral Health Services (BHSN) project for recommendation to the CCCRC Board as to project's fiscal integrity and any potential liability to the Agency.

Action: Approve Resolution #08-17-05 to Recommend Board Approval of Bond Resolution

2. Other business as required

New Business:

1. Other Business as required

Adjournment: