

**Clinton County  
Capital Resource Corporation  
190 Banker Road, Suite 500, Plattsburgh, NY 12901  
Finance Committee Agenda  
December 11, 2017 Meeting  
Noon**

**Call to Order:** (Keith Defayette, Chairperson)

**Roll Call:**

**Approval of the Minutes:** October 17, 2016, August 14, 2017 and October 16, 2017

**Old Business:**

1. Review Proposed 2018 Budget

**Action:** Make Recommendation for Board Approval to post proposed 2018 Budget to PARIS

2. Other business as required

**New Business:**

1. Other Business as required

**Adjournment:**