

**CLINTON COUNTY
CAPITAL RESOURCE CORPORATION
AGENDA
ANNUAL MEETING
SEPTEMBER 14, 2020**

Call to Order: (T. Trahan)

Roll Call:

Reading of Notice of Meeting: Published in the *Press-Republican* on December 22, 2018.

Reading and Approval of the Minutes: August 10, 2020 Regular Meeting

Public Comment:

Treasurer's Report:

1. Report on the Clinton County Capital Resource Corporation (K. Defayette)
Action Item: Approve Treasurer's Report

Old Business:

1. Administrative Matters Resolution (including Appointment of Officers and Staff)
Action Item: Resolution #09-20-04
2. Board Evaluations/Conflict of Interest Statements
3. Other Business as Required

New Business:

1. Martindale Keysor & Co., PLLC Invoice - Fee for 2019 Audit Services
Action Item: Authorize Payment of Martindale Keysor & Co., PLLC Invoice
2. Other Business as Required

Executive Directors Report:

Adjournment: