



Clinton County Capital Resource Corporation

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July 17, 2020
12:00 p.m.

Agenda

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

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

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: January 13, 2020

Public Comment:

Reports

1. **Treasurer's Report:** (T. Trahan)
Action Item: Approve Treasurer's Report

2. **Committee Reports:**
Audit Committee:
1. Recommend Approval of Resolution Accepting Audit and Authorizing Posting Same to PARIS
Action Item: Approval Resolution Accepting Audit and Authorizing Posting Same to PARIS

Governance Committee:

1. Review 2019 Draft CRC Investment Report
Action Item: Approval of 2019 CRC Investment Report and Recommend Authorization to Post Same to PARIS
2. Review 2019 Draft CRC Real Property
Action Item: Approval of 2019 CRC Real Property Report and Recommend Authorization to Post Same to PARIS
3. Review 2019 Draft CRC Procurement Report
Action Item: Approval of 2019 CRC Procurement Report and Recommend Authorization to Post Same to PARIS
4. Review Organization Chart
Action Item: Approval of Organizational Chart
5. Review Defense and Indemnification of Board Members Policy
Action Item: Approval of Defense and Indemnification of Board Members Policy
6. Review Time and Attendance Policy
Action Item: Approval of Time and Attendance Policy
7. Review Policy Prohibiting Extension of Credit to Board Members and Staff

Action Item: Approval of Policy Prohibiting Extension of Credit to Board Members and Staff

Old Business

(R. McFarlin)

1. Other Business as Required

New Business

(R. McFarlin)

1. Other Business as Required

Management Team Reports

(R. McFarlin)

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

Adjournment: