

Clinton County Capital Resource Corporation
137 Margaret Street, Suite 208, Plattsburgh, NY 12901
Agenda
October 14, 2020
12:00 p.m.

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

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

Reading and Consideration of the Draft Meeting Minutes for: September 14, 2020

Public Comment:

Reports

Treasurer's Report: (K. Defayette)

There is no activity to report.

Committee Reports:

1. Finance Committee
 - a. Recommend Board Approval to Post 2021 Proposed Budget to PARIS

Old Business: (R. McFarlin)

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

New Business: (R. McFarlin)

1. Approve Posting of Proposed Budget for 2021 to PARIS
2. Other Business as Required

Management Team Reports (R. McFarlin)

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

Executive Session:

Adjournment: