



Clinton County Capital Resource Corporation

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May 17, 2021  
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 18, 2020.)

Presentation:

Reading and Consideration of the Draft Meeting Minutes for: April 12, 2021

Public Comment:

#### Reports

1. Treasurer's Report: (K. Defayette)  
Action Item: Approve Treasurer's Report

#### Old Business

1. Other Business as Required (T. Trahan)

#### New Business

1. Martindale Keysor & Co., PLLC Invoice – Fee for 2020 Audit Services (T. Trahan)  
Action: Authorize Payment of Martindale Keysor & Co., PLLC Invoice

#### Adjournment: