

**Clinton Grant Facilitation Corporation**  
**137 Margaret Street, Suite 208, Plattsburgh, New York 12901**  
**Annual Meeting**  
**Monday, September 9, 2019**  
**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 April 2, 2019.)

**Presentation:** None

**Reading and Consideration of the Draft Meeting Minutes for:** July 8, 2019 Regular Meeting

**Public Comment:**

**Reports**

**Old Business**

1. Annual Review and Approval of Policies
  - Bylaws
  - Code of Ethics
  - Internal Control Procedure Policy
  - Travel Policy
  - Investment Policy
  - Defense and Indemnification Policy
  - Compensation Policy
  - Attendance Policy
  - Property Acquisition Policy
  - Property Disposition Policy
  - Procurement Policy
  - Loan and Credit Policy

**Appointment of Chair Pro-tem** (T. Trahan)

**Election of Officers and Staff:** (Chair Pro-tem)

Slate of Officers and Staff: Trent Trahan – Chairperson  
David Hoover – Vice Chairperson  
Michael Zurlo – Secretary  
Kim Murray – Assistant Secretary  
Keith Defayette – Treasurer  
George W. Cregg, Jr. Esq. – Special Counsel  
Christopher C. Canada, Esq. – Special Counsel  
Renee McFarlin – Executive Director

**Turn Meeting Over to Newly Elected Chair** (Chair Pro-tem)

**Committee Appointments:**

(T. Trahan)

**Audit Committee:**

Keith Defayette - Chairperson  
Mark Leta – Vice Chairperson  
Trent Trahan - Member  
Dave Hoover- Member  
John VanNatten - Member

**Finance Committee:**

Keith Defayette - Chairperson  
Kim Murray – Vice Chairperson  
Trent Trahan - Member

**Governance Committee:**

Mike Zurlo – Chairperson  
John VanNatten, Vice-Chairperson  
Dave Hoover, Member

**New Business**

1. Other Business as Required

**Executive Director's Report:**

(R. McFarlin)

**Adjournment:**