

Clinton Grant Facilitation Corporation
137 Margaret Street, Suite 208, Plattsburgh, New York 12901
Friday, 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 April 2, 2019.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: May 11, 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: Approval Resolution Accepting Audit and Authorizing Posting Same to PARIS

Governance Committee:

1. Review 2019 Draft GFC Investment Report

Action Item: Approval of 2019 GFC Investment Report and Authorization to Post Same to PARIS

2. Review 2019 Draft GFC Real Property

Action Item: Approval of 2019 GFC Real Property Report and Authorization to Post Same to PARIS

3. Review 2019 Draft GFC Procurement Report

Action Item: Approval of 2019 GFC 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

1. Other Business as Required

(R. McFarlin)

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: