

Clinton County  
Capital Resource Corporation  
190 Banker Road, Suite 500, Plattsburgh, NY 12901  
Agenda  
January 12, Meeting  
Noon

**Call to Order:** (Trent Trahan, Chairperson)

**Roll Call:**

**Public Comment:**

**Reading of the notice of the meeting:** *(Published in the Press-Republican on December 8, 2014).*

**Reading and Consideration of the Draft Minutes:** None

**Bills and Communications:** None

**Report of the Treasurer:** None

**Reports of the Committees:** Audit Committee (K. Defayette)

**New Business:**

1. Discussion regarding the 2014 CRC Audit (T. Trahan)

**Action Items:**

1. Vote to engage the firm Martindale-Keysor for the 2014 CRC Audit

**Adjournment:**