

Clinton County
Capital Resource Corporation
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
April 13, 2015 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: January 12, 2015

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 (R. Martindale)

Action Items:

1. Vote: Resolution to accept the 2014 CRC Audit and authorizing that it be submitted on PARIS.

Adjournment: