

**Meeting of the Clinton County Capital Resource Corporation
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda**

**July 11, 2016
1:00 pm**

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on December 11, 2015).

Presentation:

University of Vermont Medical Center CVPH – Request for Refinancing

Reading and Consideration of the Draft Meeting Minutes for: April 11, 2016

Public Comment:

Reports

Treasurer's Report: (K. Defayette)

1. Vote: Report on the CCCRC

Committee Reports: None

Old Business:

(P. Grasso)

1. CVPH Refinancing (CCCRC)
2. Other Business as Required

New Business:

(P. Grasso)

1. Other Business as Required

Management Team Reports

(P. Grasso)

1. Project Monitoring
2. Project Status
3. Executive Director's Report

Executive Session, if needed

Action Items: None

Adjournment: