

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

**August 8, 2016  
12:30 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:** None

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

**Public Comment:**

**Reports**

**Treasurer's Report:**

1. Vote: Report on the CCCRC

(K. Defayette)

**Committee Reports:** None

**Old Business:**

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

(P. Grasso)

**New Business:**

1. Other Business as Required

(P. Grasso)

**Management Team Reports**

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

(P. Grasso)

**Executive Session**

**Action Items:** None

**Adjournment:**