

County of Clinton  
Capital Resource Corporation  
190 Banker Road, Suite 500, Plattsburgh, NY 12901  
Agenda  
January 14, 2013 Meeting  
Noon

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

**Roll Call:**

**Public Comment:**

**Reading and Consideration of the Draft Minutes:**

**Bills and Communications:**

**Report of the Treasurer:**

**Reports of the Committees:**

1. Report of the CCCRC Audit Committee;

**New Business:**

1. Authorize the engagement of Martindale Keysor to conduct the 2012 CCCRC audit.

**Adjournment:**