

County of Clinton
Capital Resource Corporation
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
December 9, 2013 Meeting
Noon

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Public Comment:

Reading and Consideration of the Draft Minutes of the January 14, 2013 Meeting

Bills and Communications: None

Report of the Treasurer: None

Reports of the Committees:

1. Report of the CCCRC Audit Committee (J. VanNatten)

New Business:

1. Appoint Vacancy of the Audit Committee
2. Authorize the engagement of Martindale Keysor to conduct the 2013 CCCRC audit.

Adjournment: