

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

**December 11, 2017
Noon**

Call to Order: (Keith Defayette, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on December 26, 2016).

Presentation: None at this time

Reading and Consideration of the Draft Minutes of the Meeting: March 27, 2017

Public Comment:

New Business:

1. Recommend Initiation of Audit for 2017
Action Item: Recommend Initiation of Audit for 2017
2. Other Business as Required

Adjournment: