

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

**March 27, 2017
Noon**

Call to Order:

(Trent Trahan, Chairperson)

Roll Call:

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

Reading and Consideration of the Draft Meeting Minutes for: February 13, 2017

Public Comment:

Reports

1. **Treasurer's Report:**

(K. Defayette)

Action Item: Approve Treasurers Report

2. **Committee Reports:**

Audit Committee

a. Recommend approval of resolution accepting audit and authorizing posting of same on PARIS

Action Item: Approval of resolution accepting audit and authorizing posting of same on PARIS

b. Recommend approval of 2016 Assessment of Internal Controls and authorization to post same on PARIS

Action Item: Approval of 2016 Assessment of Internal Controls and authorization to post same on PARIS

c. Recommend approval of 2016 CRC Investment Policy Review and authorization to post same on PARIS

Action Item Approval of 2016 CRC Investment Policy Review and authorization to post same on PARIS

Governance Committee

a. Recommend approval of 2016 CRC Mission Statement and Measurement Report and authorization to post same on PARIS

Action Item Approval of 2016 CRC Mission Statement and Measurement Report and authorization to post same on PARIS

b. Recommend approval of 2016 CRC Property Policy Review and authorization to post same on PARIS

Action Item Approval of 2016 CRC Property Policy Review and authorization to post same on PARIS

Old Business:

(M. McManus)

1. Other Business as Required

New Business:

(M. McManus)

1. Request rescheduling of April meeting

Action Item: Reschedule April meeting (Tentative date April 17, 2017)

2. Other Business as Required

Management Team Reports

(M. McManus)

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

Executive Session: As Needed

Adjournment: