

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

**December 11, 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:** October 16, 2017

**Public Comment:**

**Reports**

**Treasurer's Report:** (K. Defayette)

1. Report on the CCCRC

**Action Item:** Approve Treasurers Report

**Committee Reports:**

Audit Committee

- a. Recommend Initiation of Audit for 2017

**Action Item:** Authorize initiation of audit for 2017

Finance Committee

- a. Recommend approval of final budget for 2018 and authorization to post same on PARIS

**Action Item:** Approve final budget for 2018 and authorize posting to PARIS

Governance Committee

- a. Recommend approval of 2017 CRC Mission Statement and Measurement Report and authorization to post same on PARIS.

**Action Item:** Approve 2017 CRC Mission Statement and Measurement Report and authorize to post same on PARIS.

- b. Recommend approval of 2017 Operations and Accomplishments Report

**Action Item:** Approve 2017 Operations and Accomplishments Report and authorize to post same on PARIS.

**Old Business:**

1. Other Business as Required

(M. McManus)

**New Business:**

1. Other Business as Required

(M. McManus)

**Management Team Reports**

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

(M. McManus)

**Executive Session:** As Needed

**Adjournment:**