

**Clinton County
Capital Resource Corporation
137 Margaret Street, Suite 208, Plattsburgh, NY 12901
Finance Committee Agenda
October 15, 2018
Noon**

Call to Order: (Keith Defayette, Chairperson)

Roll Call:

Approval of the Minutes: December 11, 2017

Old Business:

1. Other Business as Required

New Business:

1. Review Proposed 2019 Budget

Action: Make Recommendation for Board Approval to Post Proposed 2019 Budget to PARIS

2. Review Bank Access Resolution

Action: Make Recommendation for Board Approval of Bank Access Resolution

3. Other Business as Required

Adjournment: