

**CLINTON COUNTY
CAPITAL RESOURCE CORPORATION
AGENDA
ANNUAL MEETING
SEPTEMBER 10, 2018**

Call to Order:

(T. Trahan)

Roll Call:

Reading of Notice of Meeting: Published in the *Press-Republican* on December 22, 2017

Reading and Approval of the Minutes: March 26, 2018 Meeting

Public Comment:

Treasurer's Report:

1. Report on the Clinton County Capital Resource Corp. (K. Defayette)

Old Business:

1. Annual Review and Approval of Policies
 - Assessment of Internal Controls Policy
 - Bylaws
 - Code of Ethics
 - Compensation Policy
 - Defense and Indemnification of Board Members Policy
 - Fee Policy
 - Investment Policy
 - Loan and Credit Policy (Prohibiting Extension of Credit to Board Members/Staff)
 - Organizational Chart
 - Procurement Policy
 - Real Property Acquisition Policy
 - Real Property Disposition Policy
 - Retaliatory Action (Whistleblower Protection) Policy
 - Time and Attendance Policy
 - Travel Policy
2. Board Evaluations/Conflict of Interest Statements
3. Other Business as Required

New Business:

1. Other Business as Required

Appointment of Chair Pro-tem (TBD)

Election of Officers and Staff: (Chair Pro-tem)

Slate of Officers and Staff:

- Trent Trahan – Chairperson
- David Hoover - Vice Chairperson
- Michael Zurlo - Secretary
- Kim Murray– Assistant Secretary
- Keith Defayette - Treasurer
- George W. Cregg, Jr. Esq. – Special Counsel
- Renee McFarlin - Executive Director

Turn Meeting Over to Chair (Chair Pro-tem)

Committee Appointments: (T. Trahan)

Audit Committee:

- Keith Defayette - Chairperson
- Mark Leta – Vice Chairperson
- Trent Trahan - Member
- Dave Hoover- Member
- John VanNatten - Member

Finance Committee:

- Keith Defayette - Chairperson
- Kim Murray – Vice Chairperson
- Trent Trahan - Member

Governance Committee:

- Mike Zurlo – Chairperson
- John VanNatten, Vice-Chairperson
- Dave Hoover, Member

Executive Directors Report:

Adjournment: