

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

**March 26, 2018
Noon**

Call to Order: (Mike Zurlo, Chair)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on December 22, 2017).

Presentation: None at this time

Reading and Consideration of the Draft Minutes of the Meeting: December 11, 2017

Public Comment:

Old Business:

1. Other business as required

New Business:

1. Review 2017 Draft CRC Investment Report
Action Item: Recommend approval of 2017 CRC Investment Report and recommend authorization to post same on PARIS.
2. Review 2017 Draft CRC Real Property Report
Action Item: Recommend approval of 2017 CRC Real Property Report and recommend authorization to post same on PARIS.
PARIS.
3. Review 2017 Draft CRC Procurement Report
Action Item: Recommend approval of 2017 CRC Procurement Report and recommend authorization to post same on PARIS.
PARIS.

4. Review Revised Organizational Chart
Action Item: Recommend approval Revised Organizational Chart
5. Review Defense and Indemnification of Board Members policy
Action Item: Recommend Approval of Defense and Indemnification of Board Members policy
6. Review Time and Attendance policy
Action Item: Recommend Approval of Time and Attendance policy
7. Review Policy Prohibiting Extension of Credit to Board Members and Staff
Action Item: Recommend Approval of Policy Prohibiting Extension of Credit to Board Members and Staff
8. Other business as required

Adjournment: