

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

March 26, 2018
Noon

Call to Order:

(Trent Trahan, Chairperson)

Roll Call:

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

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

Public Comment:

Reports

1. **Treasurer's Report:**

(K. Defayette)

Action Item: Approve Treasurers Report

2. **Committee Reports:**

Audit Committee

1. 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

Governance Committee

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

Old Business:

(M. McManus)

1. Other Business as Required

New Business:

(M. McManus)

1. Discuss continuation of Administrative Services Agreement with CCIDA with a fee reduction to \$30,000/year

Action Item: Approve Resolution #03-18-02 Authorizing Extension of Administrative Services Agreement with the CCIDA

2. Strand Loan Disbursement
3. 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: