



Clinton County Capital Resource Corporation

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Annual Meeting
September 14, 2026
12:00 p.m.

Agenda

Call to Order: (T. Trahan)

Roll Call:

Reading of Notice of Meeting: (Published in the *Press-Republican* on December 11, 2025.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: July 13, 2026

Public Comment:

Treasurer's Report:

1. **Treasurer's Report:** (J. Trombley)
Action Item: Approve Treasurer's Report

Old Business:

1. Board Evaluations
2. Other Business as Required

New Business:

1. Administrative Matters Resolution (including Appointment of Officers and Staff)
Action Item: Resolution #09-26-04
2. Other Business as Required

Adjournment: