CCCRC
CLINTON COUNTY CAPITAL RESOURCE CORPORATION

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October 13, 2026
12:00 p.m.
Agenda

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

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

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: September 14, 2026

Public Comment:

Reports

1. **Treasurer's Report:** September 2026 (J. Trombley)
   Action Item: Approve Treasurer's Report

2. **Committee Reports:**
   Finance Committee
   a. Recommend Board Approval to Post Proposed Budget for 2027 to PARIS and at the Clinton County Government Center
   b. Recommend Board Approval of Investment Management Proposal

Old Business (T. Trahan)

1. The Strand Center for the Arts – Financial Update
2. Other Business as Required

New Business (T. Trahan)

1. Posting of Proposed Budget for 2027 to PARIS and at the Clinton County Government Center
   Action Item: Approve to Post Proposed Budget for 2027 to PARIS and at the Clinton County Government Center
2. Investment Management Proposal – Arrow Bank
   Action Item: Approve Investment Management Proposal
3. Other Business as Required

Adjournment: