



Clinton County Capital Resource Corporation

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**Governance Committee Agenda  
November 17, 2025  
12:00 p.m.**

**Call to Order:** (Michael Zurlo, Chairperson)

**Roll Call:**

**Reading of the Notice of the Meeting:** (Published in the *Press Republican* on December 13, 2024)

**Presentation:** None

**Reading and Consideration of the Draft Minutes of the Meeting:** March 24, 2025

**Public Comment:**

**Old Business**

1. Other Business as Required

**New Business**

1. Revision to Bylaws of Clinton County Capital Resource Corporation  
**Action Item:** Recommend Approval of Resolution Accepting Revised Bylaws of Clinton County Capital Resource Corporation
2. Other Business as Required

**Adjournment:**