



Clinton County Capital Resource Corporation

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May 12, 2025  
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 13, 2024.)

**Presentation:** None

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

**Public Comment:**

#### Reports

1. **Treasurer's Report:** (K. Defayette)

**Action Item:** Approve Treasurer's Report

#### Old Business

(T. Trahan)

1. Other Business as Required

#### New Business

(T. Trahan)

1. Martindale Keysor & Co., PLLC Invoice – Fee for 2024 Audit Services

**Action Item:** Authorize Payment of Martindale Keysor & Co., PLLC Invoice  
in the Amount of \$3,050

2. Other Business as Required

#### Adjournment: