

Clinton County Capital Resource Corporation

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November 15, 2021 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 18, 2020.)

Presentation:

Reading and Consideration of the Draft Meeting Minutes for: October 13, 2021

Public Comment:

Reports

1. Treasurer's Report: (K. Defayette)
Action Item: Approve Treasurer's Report

Old Business (T. Trahan)

- 1. ABO Questions Regarding CCCRC 2020 PARIS Report
 - 2. Other Business as Required

New Business (T. Trahan)

- 1. Martindale Keysor & Co., PLLC Invoice Fee for Assisting Hodson Russ Attorney with Changes to 2020 CCCRC PARIS Report
 - Action Item: Authorize Payment of Martindale Keysor & Co., PLLC Invoice
- 2. Other Business as Required

Adjournment: