



Clinton County Capital Resource Corporation

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December 8, 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: November 17, 2025

Public Comment:

Reports

1. **Treasurer's Report:** November 2025 (J. Trombley)
Action Item: Approve Treasurer's Report
2. **Committee Reports:**
Audit Committee (J. Trombley)
 - a. Recommend Initiation of Audit for 2025
Action Item: Authorize Initiation of Audit for 2025

Old Business (T. Trahan)

1. Other Business as Required

New Business (T. Trahan)

1. Other Business as Required

Adjournment: