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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:** 1) Kroll, LLC – David Denison  
2) Golden Shovel Agency

**Reading and Consideration of the Draft Meeting Minutes for:** November 17, 2025

**Public Comment:**

**Reports**

1. **Treasurer's Reports:** 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**

1. Other Business as Required (T. Trahan)

**New Business**

1. Approve 2026 Meeting Schedule
2. NAmTrans Newsletter Sponsorship – Silver Sponsor \$750
3. Other Business as Required

**Clinton County Economic Development Update**

(C. Peters)

**Executive Director's Report**

(M. Ryan)

**Adjournment**