



Clinton County Capital Resource Corporation

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Monday, December 9, 2019
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 22, 2018.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: October 7, 2019

Public Comment:

Reports

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

2. **Committee Reports:**
Audit Committee
 - a. Recommend Initiation of Audit for 2019
Action Item: Authorize Initiation of Audit for 2019

Governance Committee:

- a. Recommend Approval of:
 - 2019 CCCRC Mission Statement and Measurement Report
 - 2019 CCCRC Operations and Accomplishments Report**Action Item:** Approve and Authorize Posting to PARIS of all 2019 Reports

Old Business (R. McFarlin)

1. Other Business as Required

New Business (R. McFarlin)

1. Other Business as Required

Management Team Reports (R. McFarlin)

1. Project Monitoring
2. Project Status Update
3. Executive Director's Report

Adjournment: