

**CLINTON COUNTY
CAPITAL RESOURCE CORPORATION
AGENDA
ANNUAL MEETING
SEPTEMBER 9, 2019**

Call to Order: (T. Trahan)

Roll Call:

Reading of Notice of Meeting: Published in the *Press-Republican* on December 22, 2018.

Reading and Approval of the Minutes: May 13, 2019 Regular Meeting

Public Comment:

Treasurer's Report:

1. Report on the Clinton County Capital Resource Corporation (K. Defayette)
Action Item: Approve Treasurer's Report

Old Business:

1. Annual Review and Approval of Policies
 - Assessment of Internal Controls Policy
 - Bylaws
 - Code of Ethics
 - Compensation Policy
 - Defense and Indemnification of Board Members Policy
 - Fee Policy
 - Investment Policy
 - Loan and Credit Policy (Prohibiting Extension of Credit to Board Members/Staff)
 - Organizational Chart
 - Procurement Policy
 - Real Property Acquisition Policy
 - Real Property Disposition Policy
 - Retaliatory Action (Whistleblower Protection) Policy
 - Time and Attendance Policy
 - Travel Policy
2. Board Evaluations/Conflict of Interest Statements
3. Other Business as Required

Appointment of Chair Pro-tem (T. Trahan)

Election of Officers and Staff:

(Chair Pro-tem)

Slate of Officers and Staff:

Trent Trahan – Chairperson
David Hoover - Vice Chairperson
Michael Zurlo - Secretary
Kim Murray– Assistant Secretary
Keith Defayette - Treasurer
George W. Cregg, Jr. Esq. – Special Counsel
Christopher C. Canada, Esq. – Special Counsel
Renee McFarlin - Executive Director

Turn Meeting Over to Newly Elected Chair

(Chair Pro-tem)

Committee Appointments:

(T. Trahan)

Audit Committee:

Keith Defayette - Chairperson
Mark Leta – Vice Chairperson
Trent Trahan - Member
Dave Hoover- Member
John VanNatten - Member

Finance Committee:

Keith Defayette - Chairperson
Kim Murray – Vice Chairperson
Trent Trahan - Member

Governance Committee:

Mike Zurlo – Chairperson
John VanNatten, Vice-Chairperson
Dave Hoover, Member

New Business:

1. Other Business as Required

Executive Directors Report:**Adjournment:**