



Clinton County Capital Resource Corporation

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**Governance Committee Agenda
December 9, 2019
12:00 p.m.**

Call to Order: (Michael Zurlo, 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 Minutes of the Meeting: March 25, 2019

Public Comment:

Old Business

1. Other Business as Required

New Business

1. Review 2019 CCCRC Mission Statement and Measurement Report
Action Item: Recommend Approval of 2019 CRC Mission Statement and Measurement Report and Recommend Authorization to Post Same on PARIS
2. Review 2019 CCCRC Operations and Accomplishments Report
Action Item: Recommend Approval of 2019 Operations and Accomplishments Report and Recommend Authorization to Post Same to PARIS
3. Other Business as Required

Adjournment: