

Clinton County Capital Resource Corporation
137 Margaret Street, Suite 208, Plattsburgh, NY 12901
Agenda
October 7, 2019
12:00 p.m.

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

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

Reading and Consideration of the Draft Meeting Minutes for: September 9, 2019

Public Comment:

Reports

Treasurer's Report: (K. Defayette)
There is no activity to report.

Committee Reports:

1. Finance Committee
 - α. Recommend Board Approval to Post 2020 Proposed Budget to PARIS

Old Business: (R. McFarlin)

1. Other Business as Required

New Business: (R. McFarlin)

1. Approve Posting of Proposed Budget for 2020 to PARIS
2. Other Business as Required

Management Team Reports (R. McFarlin)

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

Executive Session: As Needed

Adjournment: