

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

349 Mineral Springs Rd., Cobleskill, New York 12043

Ronald S. Filmer, Jr.
Chief Executive Officer

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Dr. Thomas Greenlees
Chairman

To: CRC Board of Directors
Audit Committee

From: Elaine Diamond, Secretary

Date: August 31, 2015

Re: Meeting Notice

An Audit Committee meeting of the Schoharie County Capital Resource Corporation will be held at its office at 349 Mineral Springs Road, Cobleskill, New York, on **Tuesday, September 8, 2015 at 9:00 a.m.**

The purpose of this meeting will be to transact any such business as may properly come before it.

Thomas Greenlees
Wanda King
Chester Burton

Enc.
Minutes 4/8/15