

**SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION**

349 Mineral Springs Road, Cobleskill, NY 12043

(518) 234-7604/Fax (518) 234-4346

Ronald S. Filmer, Jr.  
Chief Executive Officer

Dr. Thomas Greenlees  
Chairman

To: CRC Board of Directors

From: Ron Filmer, Jr.

Date: May18, 2017

Re: Meeting Notice

A Governance Committee meeting of the Schoharie County Capital Resource Corporation will be held at its office at 349 Mineral Springs Road, Cobleskill, New York, on **Thursday, May 18, 2017 at 9:30 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  
Joseph Trapani