

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

349 Mineral Springs Rd., Cobleskill, New York 12043

Ronald S. Filmer, Jr.
Chief Executive Officer

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

Dr. Thomas Greenlees
Chairman

To: CRC Board of Directors
Finance Committee

From: Linda Christensen, Secretary

Date: June 2, 2015

Re: Meeting Notice

A Finance Committee meeting of the Schoharie County Capital Resource Corporation will be held at its office at 349 Mineral Springs Road, Cobleskill, New York, on **Monday, June 15, 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
Joseph Trapani

Enc.
Minutes 2/8/15

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FINANCE COMMITTEE MEETING

June 15, 2015

AGENDA

1. Call to order
2. Minutes 2/8/15
3. Budget review
4. Procurement Policy, Investment Policy
5. Uniform Tax Exemption Policies
6. CRC Fee Schedules
7. Scope and terms of insurance policies and liability coverage
8. Other – Self Evaluation
9. Adjournment