

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
Governance Committee

From: Linda Christensen, Secretary

Date: February 5, 2016

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 **Wednesday, February 24, 2016 at 9:45 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

Enc.
Minutes 6/15/15