

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
Governance Committee

From: Linda Christensen, Secretary

Date: January 23, 2015

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, February 5, 2015 at 10:10 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
James Brown
Joseph Trapani

Enc.
Minutes 3/28/14

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GOVERNANCE COMMITTEE MEETING

February 5, 2015

AGENDA

1. Call to order
2. Minutes 3/28/14
3. CRC policy review/approval
4. Other
5. Adjournment