

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
Audit Committee

From: Elaine Diamond, Secretary

Date: April 20, 2016

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 **Monday, May 2, 2016 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

Enc.
Minutes 9/8/15

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AUDIT COMMITTEE

May 2, 2016

AGENDA

1. Call to Order
2. Minutes September 8, 2015
3. Auditor Selection
4. Report of duties of the Audit Committee
5. Assessment of Agency's Internal Controls
6. Other
7. Adjournment