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: July 16, 2018

Re: Finance Committee 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, July 23, 2018 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 Chester Burton Joseph Trapani