

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

From: Elaine Diamond, Secretary

Date: April 7, 2017

Re: Meeting Notice

A Board of Directors meeting of the Schoharie County Capital Resource Corporation will be held at its office at 349 Mineral Springs Road, Cobleskill, New York, on **Tuesday, April 18, 2017 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  
Joseph Trapani

Enclosures: Minutes 1/13/16  
Trial Balance

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

BOARD OF DIRECTORS MEETING

April 18, 2017

AGENDA

1. Call to Order
2. Minutes of January 13, 2017
3. Bills, communications – N/A
4. Treasurer – Balance Sheet
5. Committees of the Board – Reports & Current Business  
    Audit Committee  
    Finance Committee
6. Old Business
7. New Business
8. Other
9. Adjournment