

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, Assistant Secretary

Date: June 2, 2015

Re: Meeting Notice

The 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 **Monday, June 15, 2015 at 9:20 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 4/8/15  
Trial Balance

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BOARD OF DIRECTORS MEETING

June 15, 2015

AGENDA

1. Call to Order
2. Minutes of April 8, 2015
3. Bills, communications
4. Treasurer – Balance Sheet
5. Committee Reports: Finance and Governance
6. Old Business
7. New Business
8. Projects
9. Other
10. Adjournment