

**Schoharie County Capital Resource Corporation**  
349 Mineral Springs Road, Cobleskill, NY 12043  
(518) 234-3751 / Fax (518) 234-3951

Ronald S. Filmer, Jr.  
Executive Director

Dr. Thomas Greenlees  
Chairman

BOARD OF DIRECTORS MEETING

**Thursday, July 19, 2018 @ 9:30 a.m.**

AGENDA

1. Call to Order
2. Minutes of April 25, 2018
3. Bills, communications – N/A
4. Treasurer – Balance Sheet
5. Committees of the Board – Finance
6. Old Business – N/A
7. New Business
8. Other
9. Adjournment