

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

CRC BOARD OF DIRECTORS MEETING
Wednesday April 10, 2019 @ 9:30 am

AGENDA

1. Call to Order
Chairman Dr. Greenlees
Vice Chairman Chester Burton
Treasurer Wanda King
Secretary Sarah Nickle
Member Joseph Trapani, Richard Pfau
2. Approval of January 24, 2019 minutes.
3. Bills, Communications – N/A
4. Treasurer – Trial Balance
5. Committees of the Corporation
Finance – (Dr. Greenlees, Wanda King, Joseph Trapani)
 1. Approval of July 23, 2018 minutes.
 2. Current year budget.
 3. 2019-2020 budget discussion.
 4. Annual review of the Authorities Investment Policy.
Audit – (Dr. Greenlees, Wanda King, Chester Burton)
 1. Approval of September 18, 2018 minutes.
 2. Selection of Auditor
 3. Other
6. Old Business – N/A
7. New Business – N/A
8. Other
9. Adjournment