

Schoharie County Capital Resource Corporation
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Ronald S. Filmer, Jr.
Executive Director

BOARD OF DIRECTORS MEETING
Wednesday, September 16, 2020 @ 9:45 a.m.

AGENDA

CRC Finance Committee

1. Review and Approve the September 17, 2019 Draft Finance Committee Minutes.
2. Budget. Discussion.
3. Annual Self Evaluation. Discussion.
4. Adjournment.

CRC Audit Committee

1. Review and Approve the September 17, 2019 Draft Audit Committee Minutes.
2. Audit Review and Approval. Board Report and Financial Statement Documents.
3. Assessment of Internal Controls. Discussion.
4. Annual Review of Committee Performance. Discussion.
5. Adjournment.

CRC General

1. Call to Order.
2. Review and Approve the April 28, 2020 Draft Minutes.
3. Authority Mission Statement and Performance Measurements Document.
4. Project Review. Discussion.
5. Adjournment.