

**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

**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.