

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

Chester Burton
Chairman

BOARD OF DIRECTORS MEETING
Wednesday May 19, 2021 @ 9:30 a.m.

AGENDA

CRC General

1. Call to Order.
2. Review and Approve the September 16, 2020 Draft Minutes.
3. **CRC Finance Committee**
 1. Review and Approve the September 16, 2020 Draft Finance Committee Minutes.
 2. Budget – Discuss 2021-2022 Budget.
 3. Adjournment.
4. **CRC Audit Committee**
 1. Review and Approve the September 16, 2020 Draft Audit Committee Minutes.
 2. Choose Auditor.
 3. Adjournment.
5. Old Business – N/A
6. New Business - Auditor
7. Adjournment.