

**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**  
**Tuesday September 21, 2021 @ 9:30 a.m.**

**AGENDA**

**CRC General**

1. Call to Order.
2. Review and Approve May 19, 2021 Draft Minutes.
3. **CRC Finance Committee**
  1. Review and Approve May 19, 2021 Draft Finance Committee Minutes.
  2. Budget and Annual Investment Report
  3. Adjournment.
4. **CRC Audit Committee**
  1. Review and Approve May 19, 2021 Draft Audit Committee Minutes.
  2. Review Audit.
  3. Adjournment.
5. Old Business – N/A
6. New Business – Audit Review/Approval, Annual, Assessment and Investment Reports.
7. Adjournment.