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

ANNUAL BOARD OF DIRECTORS MEETING

Tuesday, March 10, 2020 @ 9:30 a.m.

AGENDA

- 1. Call to Order.
- 2. Welcome New Board Member Peter Johnson.
- 3. Review and Approve the January 24, 2019 Annual Minutes.
- 4. Treasurer Review and Approve Trial Balance.
- 5. Committees of the Corporation N/A
- 6. New and Unfinished Business.
- 7. Election of Officer.
- 8. Other
- 9. Adjournment