

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

CRC BOARD OF DIRECTORS MEETING

Tuesday September 17, 2019 @ 9:30 am

AGENDA

1. Call to Order
Chairman Dr. Greenlees
Vice Chairman Chester Burton
Treasurer Wanda King
Secretary Sarah Nickle
Member Joseph Trapani, Dr. Richard Pfau

2. Approval of May 16, 2019 Draft Minutes.

3. Bills, Communications – N/A

4. Treasurer – Trial Balance

5. Committees of the Corporation
Audit – (Dr. Greenlees, Wanda King, Chester Burton)
 1. Approval of April 10, 2019 Draft Minutes
 2. Review Audit
 3. OtherFinance – (Dr. Greenlees, Wanda King, Joseph Trapani)
 1. Approval of April 10, 2019 Draft Minutes
 2. Budget Cost vs. Actual
 3. Other

6. Old Business – Audit

7. New Business – N/A

8. Other

9. Adjournment