

**SCHOHARIE COUNTY
CAPITAL RESOURCE CORPORATION**

349 Mineral Spring Road, Cobleskill, NY 12043
(518) 234-7604

Fonda Chronis
CEO / Executive Director

Chester Burton
Chairperson

CAPITAL RESOURCE CORPORATION BOARD OF DIRECTORS MEETING

ANNUAL MEETING

FEBRUARY 22, 2024 -- MEETING AGENDA

1. Roll Call
2. Reading & Approval of Minutes from September 27, 2023
3. Report of the Treasurer
4. Bills & Communications
5. Reports of Committees
 - a. Governance Committee
 - b. Audit Committee
 - c. Finance Committee
6. Resolutions & Motions – Annual Housekeeping Resolution #0124
7. Unfinished Business -- None
8. New Business – None
9. Adjournment