

**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

GOVERNANCE COMMITTEE MEETING

December 11, 2018

AGENDA

1. Call to order
2. Minutes July 23, 2018
3. Policy Review; Housekeeping Resolution
4. Other
5. Adjournment