

**SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION**

349 Mineral Springs Road, Cobleskill, NY 12043

(518) 234-7604/Fax (518) 234-4346

Ronald S. Filmer, Jr.  
Chief Executive Officer

Dr. Thomas Greenlees  
Chairman

Date: April 10, 2019

To: CRC Board of Directors

From: Ron Filmer, Jr.

Re: CRC Audit Committee Meeting Notice

An Audit Committee meeting of the Schoharie County Capital Resource Corporation will be held at its office at 349 Mineral Springs Road, Cobleskill, New York, on

**Wednesday April 10, 2019 at 9:30 a.m.**

The purpose of this meeting will be to transact any such business as may properly come before it.

Thomas Greenlees  
Chester Burton  
Wanda King