

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

PO Box 627, Cobleskill, NY 12043
(518) 918-9735

Jim Halios
CEO / Executive Director

Chester Burton
Chairperson

CAPITAL RESOURCE CORPORATION BOARD OF DIRECTORS MEETING

SEPTEMBER 19, 2024 MEETING AGENDA

Members: Chester Burton, Leo McAllister, Peter Johnson, Charles Finin, Gail Breen, Michael Moore

- 1. Roll Call**
- 2. Review & Approve Minutes** of August 20, 2024.
- 3. Bills and communications** – N/A
- 4. Report of the treasurer** – Balance Sheet and Profit & Loss (CRC yearly expenses around 4K).
- 5. Reports of the committees -**
 - Governance Committee – Review minutes of May 16, 2019. Self-evaluation of Board performance. Board training.
 - Finance Committee – N/A
 - Audit Committee – N/A
- 6. Unfinished Business** – Cobleskill Alumni (SUNY Dorm) Bond meeting with Wendy Gillman.
 - Discussion with legal counsel regarding Cobleskill Alumni bond fee.
- 7. New Business** – Appoint a secretary for CRC.
 - Appoint committee members.
- 8. Adjournment** – Motion to adjourn.