

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 GOVERNANCE COMMITTEE MEETING

SEPTEMBER 19, 2024 MEETING AGENDA

Members: Chester Burton, Leo McAllister, Peter Johnson

- 1. Roll Call**
- 2. Review & Approve Minutes** - May 16, 2019 Governance Committee Minutes.
- 3. New Business** – Self-evaluation of board performance. Any discussion?
 - Board member training – Authority Budget Office training.

[The New York State Authorities Budget Office (ABO) is an independent office that holds public authorities in New York State accountable and transparent. The ABO's duties include:

- **Overseeing finances and operations:** The ABO monitors the finances and operations of public authorities.
 - **Evaluating compliance:** The ABO assesses compliance with laws and mission statements.
 - **Making recommendations:** The ABO makes recommendations to the Legislature and Governor on issues such as debt, compensation, and structure.
 - **Enforcing compliance:** The ABO ensures compliance with statutory requirements.
 - **Initiating investigations:** The ABO can formally investigate complaints or instances of non-compliance by a public authority.
 - **Collecting and disseminating information:** The ABO collects, analyzes, and shares information about public authorities, including financial, operational, and organizational data.]
- Sexual harassment training.
 - Oath of office and sign an acknowledgment of fiduciary duty.

- 4. Adjournment** – Motion to adjourn.