

**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

REGULAR MEETING

MARCH 28, 2024 -- MEETING AGENDA

1. Roll Call
2. Reading & Approval of Minutes from February 22, 2024
3. Report of the Treasurer -- None
4. Bills & Communications -- None
5. Reports of Committees
 - a. Governance Committee – Did not meet
 - b. Audit Committee – Did not meet
 - c. Finance Committee – FY 2024/2025 Budget Review & Approval
6. Resolutions & Motions – None
7. Unfinished Business -- None
8. New Business – None
9. Adjournment