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

CRC BOARD OF DIRECTORS MEETING AUDIT COMMITTEE

Tuesday September 17, 2019 @ 9:30 am

<u>AGENDA</u>

Committee of the Corporation

Audit – (Dr. Greenlees, Wanda King, Chester Burton)

- 1. Approval of April 10, 2019 Draft Minutes
- 2. Review Audit
- 3. Other