

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

To: CRC Board of Directors
Governance Committee

From: Ron Filmer, Jr.

Date: December 11, 2018

Re: Meeting Notice

A Governance Committee meeting of the Schoharie County Capital Resource Corporation will be held at its office at 349 Mineral Springs Road, Cobleskill, New York, on **Tuesday, December 11, 2018 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
Wanda King
Chester Burton
Joseph Trapani