## **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

## GOVERNANCE COMMITTEE MEETING

## May 16, 2019

## AGENDA

- 1. Call to order
- 2. Minutes December 11, 2018
- 3. Structure of Committee
- 4. Compensation
- 5. Committee Evaluation and Performance Measurement.
- 6. Adjournment