

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

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Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

BOARD OF DIRECTORS MEETING

January 29, 2018

Draft Board Minutes

1. **Meeting** called to order at 9:45 a.m. by Chairman Greenlees.
2. **Present:** Dr. Greenlees, Chester Burton, Joseph Trapani, Ron Filmer Jr., Wanda King, Sarah Nickle, Madison Wellman
3. **Minutes** from the September 26, 2017 meeting were approved on **motion** by Dr. Greenlees and seconded by Joe Trapani. All voted in favor.
4. **Bills/Communications** – N/A
5. **Treasurer** – Balance Sheet. No new comments.
6. **Committees of the Board** – Reports & Current Business
Audit Committee – N/A

Finance Committee – Minutes of September 27, 2017 were approved on motion by Dr. Greenlees and seconded by Joe Trapani. Budget was reviewed (i.e., insurance and audit expenses) with no new comments.

Governance Committee – N/A
7. **Old Business** – N/A
8. **New Business** – No new non-profit projects at this time.
9. **Other** – N/A
10. **Adjournment** – On motion duly made and seconded, meeting adjourned at 10:00 a.m.