

**CHEMUNG COUNTY CAPITAL
RESOURCE CORPORATION
400 EAST CHURCH STREET
ELMIRA, NEW YORK 14901
607-733-6513**

NOTICE OF MEETING

**TUESDAY, MARCH 24, 2015
9:30 AM**

400 EAST CHURCH STREET, ELMIRA, NEW YORK

Chemung County Capital Resource Corporation

Audit Committee

March 24, 2015

AGENDA

1. Call to Order
2. Review of Draft 2014 Financial Statements
3. Other Business
4. Adjournment

CHEMUNG COUNTY CAPITAL RESOURCE CORP.
MINUTES OF THE MEETING
AUDIT COMMITTEE
3/24/16

PRESENT: Donald Quick, Thomas J. Santulli
Joseph Kehm, Kristie Beach and Stacie DeBellis of EFP Rotenberg

STAFF: George Miner, Tara Cofone

CALL TO ORDER

Chairman Donald Quick called the meeting to order at 9:35 AM.

REVIEW OF THE DRAFT 2014 FINANCIAL STATEMENT

K. Beach reviewed the 2014 Draft Financial Statements.

No changes were made. There were no findings or disclosures on the financial statement audit.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at 10:10 AM.

Respectfully Submitted.

Tara Cofone