

Chemung County Capital Resource Corp.

400 East Church St.

Elmira, NY 14901

607-733-6513

Audit Committee

Notice of Meeting

Monday, March 27<sup>th</sup>

9:15 AM

2<sup>nd</sup> Floor Conference Room B

Chemung County Capital Resource Corp.

Audit Committee

March 27<sup>th</sup>, 2017

9:15 AM

**Agenda**

1. Approval of Minutes – 1/27/2017
2. New Business
  - a. Review and Approval of the Draft 2016 Audit
3. Old Business
  - a. NA
4. Other Business
  - a. NA
5. Adjournment