

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

**NOTICE OF MEETING**

**WEDNESDAY, SEPTEMBER 27, 2017  
9:30 AM**

**5<sup>TH</sup> FLOOR CONFERENCE ROOM  
HAZLETT BUILDING**

**203 LAKE STREET, ELMIRA, NEW YORK**

Chemung County Capital Resource Corporation  
400 East Church Street  
Elmira, NY 14901

AGENDA

September 27, 2017

**I. Call Meeting to Order**

**II. Minutes**

Approval of minutes from the May 10, 2017 Board of Directors meeting.

**III. Financial Report**

**IV. Audit Committee Report**

**V. Finance Committee Report**

**VI. New Business**

Bethany Retirement Home, Inc.

Bond issuance matter in regards to the project.

Attachments:

1. Application for Financial Assistance
2. Bond Sale Resolution

Elmira College

Elmira College has requested a modification of the mandatory tender date of the 2012A Bonds by extending the current Initial Index Rate Period. An amendment to the Indenture and related Bond Documents is required to implement the modification.

Attachments:

1. First Omnibus Amendment

**VII. Old Business**

**VIII. Other Business**

**IX. Adjournment**