

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

NOTICE OF MEETING

**FRIDAY, DECEMBER 15, 2017
9:30 AM**

**HAZLETT BUILDING
203 LAKE STREET, 2nd FLOOR
ELMIRA, NY 14901**

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

AGENDA

December 15, 2017

I. Call Meeting to Order

II. Minutes

Approval of minutes from the October 31, 2017 Board of Directors meeting.

III. Audit Committee Report

IV. Finance Committee Report

V. New Business

New CCCRC Application

Adopting a new application.

Attachment:

1. New CCCRC application for review

VI. Old Business

VII. Other Business

Correction on the wording "Proposed By-Laws" on the website.

VIII. Adjournment

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

AGENDA

December 15, 2017

- | | |
|---|------------|
| I. Call Meeting to Order | A. Winston |
| II. Minutes | A. Winston |
| Approval of minutes from the October 31, 2017 Board of Directors meeting. | |
| III. Audit Committee Report | D. Quick |
| IV. Finance Committee Report | D. Quick |
| V. New Business | |
| <u>New CCCRC Application</u> | Z. Kadar |
| Adopting a new application. | |
| <u>Attachment:</u> | |
| 1. New CCCRC application for review | |
| VI. Old Business | A. Winston |
| VII. Other Business | Z. Kadar |
| Correction on the wording "Proposed By-Laws" on the website. | |
| VIII. Adjournment | A. Winston |