

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

NOTICE OF MEETING

**WEDNESDAY, JANUARY 24, 2018
9:30 AM**

**HAZLETT BUILDING
203 LAKE STREET, 5TH FLOOR
ELMIRA, NY 14901**

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

AGENDA

January 24, 2018

I. Call Meeting to Order

II. Minutes

Approval of minutes from December 15, 2017 Board of Directors meeting.

III. Audit Committee Report

IV. Finance Committee Report

V. New Business

Elmira College

Elmira College has requested a modification of the mandatory tender date of the 2012A Bonds. An amendment to the Indenture and related Bond Documents is required to implement the modification.

Attachments:

1. Forbearance Agreement
2. Resolution authorizing amendment of bond documents (needs to be voted on)

VI. Old Business

VII. Other Business

VIII. Adjournment