

# **COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION**

**Columbia County Capital Resource Corporation**

**AGENDA**

**Tuesday, August 4, 2015**

**9:00am**

**4303 Route 9**

**Hudson, New York 12534**

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1. Minutes of the June 2, 2015 Meeting (*enclosed*)
2. Resolution Amending the 2015 Housekeeping Resolution (*enclosed*)
3. Account Signatures
4. Confidential Board Evaluation (*enclosed*)
5. Other Business