

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

Columbia County Capital Resource Corporation

AGENDA

Tuesday, May 19, 2015

8:30am

4303 Route 9

Hudson, New York 12534

1. Welcome New Members
2. Election of Secretary/Treasurer
3. Election of Committees
4. Minutes of the February 3, 2015 Meeting (*enclosed*)
5. Audit Committee Report/Recommendations
 - 2014 Audited Financials (*enclosed*)
 - Assessment of Internal Controls Report (*enclosed*)
6. Finance Committee Report/Recommendations
 - Treasurer's Report (*enclosed*)
7. 2014 Operations and Acknowledgements (*enclosed*)
8. Other Business