

**YATES COUNTY CAPITAL RESOURCE CORPORATION  
1 KEUKA BUSINESS PARK  
PENN YAN, NY 14527**

**REGULAR MEETING**

**Wednesday, February 25, 2015  
9:30 A.M.**

***AGENDA***

Estimated Time (15 Minutes)

1. Call to Order/Introduction of Guests
2. Approval of Minutes  
January 23, 2015
3. New Business
  - i. Director's & Liability Insurance
4. Executive Session
5. Next Meeting
6. Adjournment