

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

**REGULAR MEETING**

**Wednesday, March 16, 2016  
9:30 A.M.**

***AGENDA***

Estimated Time (15 Minutes)

1. Call to Order/Introduction of Guests
2. Election of Officers
3. Approval of Minutes  
October 21, 2015
3. Old Business
4. New Business
  - i. 2016 Audit Presentation
5. Executive Session, if needed
6. Next Meeting
7. Adjournment