

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

REGULAR MEETING

**Wednesday February 21, 2024
8:30 A.M.**

AGENDA

Estimated Time (2 Minutes)

1. Call to Order/Introduction of Guests
2. Executive Session – if needed
3. Approval of Minutes
October 18, 2023
4. Changes in Agenda
5. Finance Report
6. Action Items
 - i. Election of Officers & Committee Appointments
 - ii. Bank Signers
7. Next Meeting
8. Adjournment