

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

**REGULAR/ANNUAL MEETING**

**Wednesday, March 20, 2024  
8:30 A.M.**

***AGENDA***

Estimated Time (5 Minutes)

1. Call to Order/Introduction of Guests
2. Executive Session – if needed
3. Approval of Minutes  
February 21, 2024
4. Changes in Agenda
5. Finance Report
6. Action Items
  - i. 2023 Audit Presentation
7. Next Meeting
8. Adjournment