

**Chemung County Capital Resource Corporation**  
**March 23, 2023**  
**AGENDA**

- I.** Call Meeting to Order
  
- II.** Approval of Minutes of December 8, 2022 (vote)
  
- III.** CCCRC Financial Report (Vote)
  - a. Audit Review
  - b. Bank Resolution
  
- IV.** Other Business
  - a. Conflict of interest Form
  - b. Anti-Sexual Harassment Certification
  
- V.** Adjournment