

Board of Directors Meeting  
Capital Resource Corporation

Fredonia Technology Incubator  
214 Central Avenue, Dunkirk NY  
1<sup>st</sup> Floor Conference Room

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Electronically via Live Stream on YouTube and Zoom

March 26, 2024

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**AGENDA:**

- I. Call To Order/Roll Call
- II. Approval of February 27, 2024 Minutes.
- III. New Business
  - A. Housekeeping Resolution-Presented by Harris Beach
    1. Resolution 03-26-24-06 Housekeeping Resolution
- IV. Treasurer's Report
- V. Meeting Adjourned

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Chautauqua County Capital Resource Corporation