

Board of Directors

Richard Usas
Chairman

Scott Osswald
Vice Chairman

Tracy Conley
Treasurer

Brian Nissley
Secretary

Jeffery Stuhr
Director

Governance Committee Meeting

Agenda: March 23,2018

Meeting: 10:30AM 1473 Erie Blvd, Schenectady, NY

Agenda

Discuss and develop actions related to:

- 1) Policy for the use of Defederalized funds
- 2) Loan application fees

"It's all right here!"