

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

## MINUTES

Minutes of the scheduled meeting of the Columbia County Capital Resource Corporation Audit, Finance and Governance Committees held at 4303 Route 9, Hudson, NY on **Tuesday, June 2, 2015.**

### ATTENDANCE:

<u>CRC Members</u>	<u>Staff</u>	<u>Counsel</u>	<u>Public:</u>
Bob Galluscio	Lisa Draushuk	Theodore Guterman II	Supervisor John
Brian Keeler	Ken Flood		Porreca
Sid Richter	Erin McNary		Katie Kocijanski –
Sarah Sterling	Carol Wilber		Register Star
			Richard Fortin

Mr. Richter called the meeting to order at 9:31am.

### Minutes:

Mr. Richter asked if there were any changes to the Audit Committee minutes from May 19, 2015, the Finance Committee meeting of May 19, 2015, and the Governance Committee meeting of August 19, 2014, that had been previously distributed. No changes were suggested. Mr. Richter asked for a motion to approve all minutes as presented. Ms. Sterling made the motion to approve the minutes. Mr. Keeler seconded the motion, which passed unanimously.

### Committee Duties:

Mr. Flood handed out copies of the committee duties to the members. Mr. Richter asked if there were questions regarding the committee duties. With no questions, he called for a motion to approve the duties as distributed. Mr. Galluscio made a motion to approve the committee duties as outlined. Mr. Keeler seconded the motion, which passed unanimously.

With no other business to come before the committee, Mr. Richter asked for a motion to adjourn the meeting. Mr. Galluscio made the motion to adjourn, which was seconded by Mr. Keeler and passed unanimously.

The meeting was adjourned at 9:32am.

*Respectfully submitted by Lisa Draushuk*