

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION NOTICE OF MEETING

Please take notice that there will be a regular meeting of the Columbia County Capital Resource Corporation its Finance and Governance Committees which will be held on October 11, 2016 at 9:00am at 4303 US Route 9, Hudson, NY 12534 for the purpose of discussing any matters that may be presented to the Corporation for consideration.

Dated: October 4, 2016
Sarah Sterling
Secretary
Columbia County Capital Resource Corporation

CRC Meeting Agenda

Members:

Bob Galluscio	Jim Mackerer	Sarah Sterling
William Gerlach	Carmine Pierro	
Brian Keeler	Sidney Richter	

1. Minutes, August 9, 2016*
2. President/CEO Report
3. Finance Committee Report
 - a. Treasurer's Report *
 - b. Budget*
4. Governance Committee Report
 - a. Confidential Board Evaluation Summary*
5. Public Comments

Attachments:

Draft August 9, 2016 minutes
Treasurer's Report

- * Requires Approval

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES
COLUMBIA COUNTY
Capital Resource Corporation
Board Meeting
Tuesday, August 9, 2016
4303 Route 9
Hudson, New York

DRAFT

A regularly scheduled meeting of Columbia County Capital Resource Corporation, held at their offices located at 4303 Route 9, Hudson, NY 12534 on the above date. The meeting was called to order at 9:21AM by Jim Mackerer, Chairman.

Attendee Name	Title	Status	Arrived
Bob Galluscio	Treasurer	Present	
William Gerlach	Board Member	Present	
Brian Keeler	Board Member	Present	
Jim Mackerer	Chairman	Present	
Carmine Pierro	Board Member	Present	
Sid Richter	Vice-Chairman	Present	
Sarah Sterling	Secretary	Present	
Theodore Guterman II	Counsel	Present	
F. Michael Tucker	President/CEO	Present	
Lisa Drahushuk	Administrative Supervisor	Present	
Erin McNary	Bookkeeper	Present	

Mr. Mackerer welcomed Mr. Pierro to the Columbia County Capital Resource Corporation.

Minutes:

Mr. Galluscio made a motion, seconded by Mr. Richter to approve the minutes from the March 31, 2016 meeting. Carried.

Confidential Board Evaluation:

Mr. Mackerer directed the Board to fill out the Confidential Board Evaluation which had been enclosed in the meeting packet. He asked them to return the completed form to Mrs. Drahushuk once completed.

Finance Committee:

Mr. Richter made a motion, seconded by Ms. Sterling to approve the Treasurer's Report as presented. Carried.

With no further business to come before the Board, Mr. Keeler made a motion, seconded by Ms. Sterling to adjourn the meeting. Carried. The meeting was adjourned at 9:23am.

Respectfully submitted by Lisa Drahushuk