

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES
COLUMBIA COUNTY
Capital Resource Corporation
Audit Committee Meeting
Tuesday, March 28, 2017
4303 Route 9
Hudson, New York

The regular 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 11:05AM by Jim Mackerer, Chairman.

Attendee Name	Title	Status	Arrived/Daparted
Bob Galluscio	Treasurer	Excused	
William Gerlach	Board Member	Present	
Brian Keeler	Board Member	Excused	
Jim Mackerer	Chairman	Present	
Carmine Pierro	Member	Present	
Sid Richter	Vice-Chairman	Present	
Sarah Sterling	Secretary	Present	
Theodore Guterman II	Counsel	Present	
F. Michael Tucker	President/CEO	Present	
Matthew Vanderbeck	Pattison, Koskey, Howe & Bucci	Present	
Lisa Drahushuk	Administrative Supervisor	Present	
Erin McNary	Bookkeeper	Present	
Ed Stiffler	Economic Developer	Present	
Martha Lane	Business Development Specialist	Present	
Carol Wilber	Marketing Director	Present	
Matthew Cabral	Guterman, Shallo Alford PLLC	Present	
Nick Olivari	Register Star	Present	

Minutes:

Mr. Richter made a motion, seconded by Mr. Pierro to approve the February 7, 2017 minutes as presented. Carried.

2016 Audited Financials and PARIS:

Mr. Vanderbeck stated the audit found no issues. He noted in the financial statements and in the required correspondence, a note was made of the uncertainty of funding for the organization. He noted no management letter had been issued and no adjustments had been made. The board reviewed the PARIS filing and had no questions. *Mr. Pierro made a motion, seconded by Ms. Sterling to approve the 2016 audited financials, required communications and PARIS filing as presented. Carried.*

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With no further business to come before the Board, Mr. Richter made a motion, seconded by Ms. Sterling to adjourn the meeting. Carried. The meeting was adjourned at 11:10am.

Respectfully submitted by Lisa Draushuk