

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES
COLUMBIA COUNTY
Capital Resource Corporation
Audit Committee Meeting
Tuesday, March 27, 2018
4303 Route 9
Hudson, New York

The regular meeting of Columbia County Capital Resource Corporation Audit Committee, held at their offices located at 4303 Route 9, Hudson, NY 12534 on the above date. The meeting was called to order at 10:40am by Sarah Sterling, Acting - Chairman.

Attendee Name	Title	Status	Arrived
Robert Galluscio	Treasurer	Present	
William Gerlach	Board Member	Presentt	
Brian Keeler	Board Member	Excused	
Sidney Richter	Vice-Chairman	Excused	
Carmine Pierro	Board Member	Present	
Sarah Sterling	Secretary	Present	
Theodore Guterman II	Counsel	Excused	
F. Michael Tucker	President/CEO	Present	
Lisa Drahushuk	Administrative Supervisor	Present	
Erin McNary	Bookkeeper	Present	
Edward Stiffler	Economic Developer	Present	
Martha Lane	Business Development Specialist	Present	
Carol Wilber	Marketing Director	Excused	
Matthew Vanderbeck	Pattison, Koskey, Howe & Bucci	Present	

Minutes:

Mr. Pierro made a motion, seconded by Mr. Gerlach to approve the February 6, 2018 minutes as distributed. Carried.

2017 Draft Audited Financials & 2017 Internal Control Statement:

Mr. Galluscio made a motion, seconded by Mr. Pierro to approve the Draft Audited Financials and the Internal Control Statement as previously distributed. Carried.

With no further business to come before the Board, Mr. Galluscio made a motion, seconded by Mr. Pierro to adjourn the meeting. Carried. The meeting was adjourned at 10:42am.

Respectfully submitted by Lisa Drahushuk