

# 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 and its Audit, Finance and Governance Committees which will be held on December 3, 2019 at 8:30am at their office located at One Hudson City Centre, Suite 301, Hudson, NY 12534 for the purpose of discussing any matters that may be presented to the Corporation for consideration.

Dated: November 26, 2019  
Sarah Sterling  
Secretary  
Columbia County Capital Resource Corporation

### CRC Audit Committee Meeting Agenda

#### Members:

Nina Fingar-Smith	Brian Keeler	Sarah Sterling
Bob Galluscio	Carmine Pierro	
William Gerlach	Sidney Richter	

1. Minutes, March 18, 2019\*
2. Audit Engagement Letter\*
3. Public Comment

#### Attachments:

Draft March 18, 2019 minutes

- \* Requires Approval

**DRAFT**

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES  
COLUMBIA COUNTY  
Capital Resource Corporation  
Audit Committee Meeting  
Monday, March 18, 2019  
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 9:14am by Sidney Richter, Vice Chairman.

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

**Minutes:**

*Mr. Galluscio made a motion, seconded by Ms. Sterling to approve the minutes from February 5, 2019. Carried.*

**2018 Audited Financials:**

Mr. Vanderbeck reviewed the 2018 audited financials, noting there was no associated correspondence. *Mr. Gerlach made a motion, seconded by Mr. Galluscio to recommend the 2018 audited financials to the full board. Carried.*

*With no public comment and no further business to come before the Committee, Mr. Gerlach made a motion, seconded by Ms. Sterling to adjourn the meeting. Carried. The meeting was adjourned at 9:17am.*

*Respectfully submitted by Lisa Draushuk*