

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES
COLUMBIA COUNTY
Capital Resource Corporation
Finance Committee Meeting
Tuesday, October 1, 2019
4400 Route 23
Hudson, New York

The regular meeting of Columbia County Capital Resource Corporation Finance Committee, held at their offices located at Columbia Greene Community College Board Room, 4400 Route 23, Hudson, NY 12534 on the above date. The meeting was called to order at 8:35am by Carmine Pierro, Chairman.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Board Member	Present	
Robert Galluscio	Treasurer	Present	
William Gerlach	Board Member	Present	
Brian Keeler	Board Member	Present	
Sidney Richter	Vice-Chairman	Present	
Carmine Pierro	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	
Edward Stiffler	Economic Developer	Present	
Martha Lane	Business Development Specialist	Excused	
Carol Wilber	Marketing Director	Present	

Minutes:

Mr. Richter made a motion, seconded by Ms. Sterling to recommend approval of the minutes from February 5, 2019. Carried.

Treasurer's Report:

Mr. Tucker reviewed the balance sheet and the profit and loss with the Board. Ms. Sterling made a motion, seconded by Mr. Galluscio to recommend approval to the Full Board as presented. Carried.

2020 Budget:

Mr. Tucker stated the budget remained the same as the previous year. Mr. Richter massed a motion, seconded by Mr. Gerlach to recommend approval to the Full Board of the 2020 budget as presented. Carried.

With no public comment and no further business to come before the Committee, Ms. Sterling made a motion, seconded by Mr. Gerlach to adjourn the meeting. Carried. The meeting was adjourned at 8:40am.

Respectfully submitted by Lisa Drahushuk

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