

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

**MINUTES  
COLUMBIA COUNTY  
Capital Resource Corporation  
Audit Committee  
Tuesday, August 4, 2020  
Via Conference Call due to the COVID-19 outbreak**

The regular meeting of Columbia County Capital Resource Corporation Board's Audit Committee, held via conference call on the above date. The meeting was called to order at 8:34am by Carmine Pierro, Chairman,

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Board Member	Excused	
Robert Galluscio	Treasurer	Present via phone	
William Gerlach	Board Member	Present via phone	
Brian Keeler	Board Member	Present via phone	
Carmine Pierro	Chairman	Present via phone	
Sarah Sterling	Secretary	Present via phone	
Theodore Guterman II	Counsel	Present via phone	
F. Michael Tucker	President/CEO	Present via phone	
Lisa Drahushuk	Administrative Supervisor	Present via phone	
Erin McNary	Bookkeeper	Present via phone	
Edward Stiffler	Economic Developer	Present via phone	
Martha Lane	Business Development Specialist	Present via phone	
Carol Wilber	Marketing Director	Present via phone	

**Minutes, March 16, 2020:**

*Ms. Sterling made a motion, seconded by Mr. Galluscio to approve the Audit Committee minutes from March 16, 2020. Carried.*

**2019 Audit Committee Evaluation:**

*Ms. Sterling made a motion, seconded by Mr. Keeler to approve of the 2019 Audit Committee Evaluation. Carried.*

*With no other business and no public comment, Mr. Gerlach made a motion, seconded by Ms. Sterling to adjourn the meeting. Carried. The Audit Committee Meeting ended at 8:36am.*

*Respectfully submitted by Lisa Drahushuk*