

# **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 and Finance Committees which will be held on March 15, 2021 at 8:30am on Google Meet for the purpose of discussing any matters that may be presented to the Corporation for consideration. The meeting can be accessed by the link: [meet.google.com/bjk-jdxz-eok](https://meet.google.com/bjk-jdxz-eok) join by phone : +1 636-206-4873 (PIN: 421846190)

Dated: January 26, 2021

Nina Fingar-Smith

Secretary

Columbia County Capital Resource Corporation

### **CRC Audit Committee Meeting Agenda**

#### **Members:**

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

1. Minutes, February 2, 2021 \*
2. 2020 Audited Financial Statements\*
3. Public Comment

#### **Attachments:**

Draft February 2, 2021 minutes

2020 Draft Audited Financials

\* Requires Approval

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

**DRAFT**

**MINUTES  
COLUMBIA COUNTY  
Capital Resource Corporation  
Audit Committee  
Tuesday, February 2, 2021  
Via Google Meet due to the COVID-19 outbreak**

The regular meeting of Columbia County Capital Resource Corporation Board's Audit Committee, held Google Meet on the above date. The meeting was called to order at 8:44am by Carmine Pierro, Chairman,

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present via Meet	
Robert Galluscio	Treasurer	Present via Meet	
William Gerlach	Board Member	Present via Meet	
Brian Keeler	Board Member	Present via Meet	
Carmine Pierro	Chair	Present via Meet	
Sarah Sterling	Vice-Chair	Present via Meet	
Theodore Guterman II	Counsel	Present via Meet	
F. Michael Tucker	President/CEO	Present via Meet	
Lauren Cranna	Business Development Partner	Present via Meet	
Lisa Drahushuk	Administrative Supervisor	Present via Meet	
Cat Lyden	Assistant Administrative/Bookkeeper	Present via Meet	
Martha Lane	Business Development Director	Present via Meet	
Erin McNary	Bookkeeper	Present via Meet	
Ileana Morales	Marketing Specialist	Present via Meet	
Carol Wilber	Marketing & Communications Director	Present via Meet	
Jeanne Mettler	Supervisor, Town of Copake	Present via Meet	
Chris Kersten	Supervisor Town of Hillsdale	Present via Meet	
Richard Wolf	Dep. Supervisor Town of Copake	Present via Meet	
Stephen Futrell	Member of the Public	Present via Meet	
Tom Feeney	Member of the Public	Present via Meet	
Thomas Goldworthy	Member of the Public	Present via Meet	
917-xxx-xx50	Member of the public	Present via Meet	
518-xxx-xx23	Member of the public	Present via Meet	

**Minutes, August 4, 2020:**

*Ms. Sterling made a motion, seconded by Mr. Pierro to approve the Audit Committee minutes from August 4, 2020. Carried.*

**Consent Agenda:**

**Audit Committee Charter  
Statement of Internal Controls  
2020 Discharged Duties**

Mr. Pierro asked the Committee to approve the above as a consent agenda. He asked if the Board or public had any questions about the documents. With no questions presented, *Mr. Galluscio made a motion, seconded by Ms. Sterling to approve the documents as presented. Carried.*

**COLUMBIA COUNTY  
CAPITAL RESOURCE CORPORATION** **DRAFT**

*With no other business and no public comment, Mr. Keeler made a motion, seconded by Mr. Gerlach to adjourn the meeting. Carried. The Audit Committee Meeting ended at 8:46am.*

*Respectfully submitted by Lisa Drahushuk*