

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

**MINUTES
COLUMBIA COUNTY
Capital Resource Corporation
Audit Committee
Monday, March 15, 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 8:40am by Sarah Sterling, Vice-Chair,

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	
Matthew VanDerbeck	UHY	Present via Meet	
Stephen Futrell	Member of the Public	Present via Meet	
Thomas Goldsworthy	Member of the Public	Present via Meet	
Stephen Futrell	Member of the Public	Present via Meet	
Tom Feeney	Member of the Public	Present via Meet	
Thomas Goldsworthy	Member of the Public	Present via Meet	
Lindsay LeBrecht	Member of the Public	Present via Meet	
917-***-**50	Member of the Public	Present via Meet	
518-***-**00	Member of the Public	Present Via Meet	

Minutes, February 2, 2021:

Mr. Keeler made a motion, seconded by Mr. Gerlach to approve the Audit Committee minutes from February 2, 2021. Carried.

2020 Audited Financial Statements:

Ms. Sterling asked Mr. VanDerbeck to review the financial documents. Mr. VanDerbeck noted the audit resulted in an unmodified opinion. He reviewed the letter and the statement with the Board. *Ms. Fingar-Smith made a motion, seconded by Mr. Gerlach to recommend the documents to the Full Board as presented. Carried.*

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

Respectfully submitted by Lisa Draushuk