

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

**MINUTES
COLUMBIA COUNTY
Capital Resource Corporation
Audit Committee
Tuesday, February 1, 2022
Via Zoom and in person due to the COVID-19 outbreak**

The regular meeting of Columbia County Capital Resource Corporation Board's Audit Committee, held via Zoom and in person on the above date. The meeting was called to order at 8:35am by Carmine Pierro, Chair.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present via Zoom	
Robert Galluscio	Treasurer	Present in person	
William Gerlach	Board Member	Present in person	
Brian Keeler	Board Member	Excused	
Carmine Pierro	Chair	Present in person	
Rick Rector	Board Member	Present via Zoom	
Sarah Sterling	Vice-Chair	Present in person	
Andrew Howard	Counsel	Present in person	
F. Michael Tucker	President/CEO	Present in person	
Lauren Cranna	Business Development Partner	Present in person	
Lisa Drahushuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Present in person	
Martha Lane	Business Development Director	Present in person	

Minutes, March 15, 2021:

Mr. Galluscio made a motion, seconded by Ms. Sterling to approve the Audit Committee minutes from March 15, 2021. Carried.

Consent Agenda

**Audit Committee Charter
Statement of Internal Controls
2021 Discharged Duties
Public Comment**

Mr. Pierro asked if there were any proposed changes to any of the presented items. With no changes presented, he called for a motion to approve. Ms. Sterling made a motion, seconded by Ms. Fingar-Smith to approve the items as presented. With no public present and no public comments presented, Mr. Rector made a motion, seconded by Mr. Gerlach. The meeting adjourned at 8:37am

The Audit Committee meeting ended at 8:37am.

Respectfully submitted by Lisa Drahushuk