

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES COLUMBIA COUNTY Capital Resource Corporation Governance Committee Monday, March 14, 2022

DRAFT

Via Zoom and in person due to the COVID-19 outbreak

The regular meeting of Columbia County Capital Resource Corporation Board's Finance Committee, held via Zoom on the above date. The meeting was called to order at 8:54am by Carmine Pierro, Chairman,

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Excused	
Robert Galluscio	Treasurer	Excused	
William Gerlach	Board Member	Present in person	
Brian Keeler	Board Member	Present via Zoom	
Carmine Pierro	Chair	Present via Zoom	
Rick Rector	Board Member	Present in person	
Sarah Sterling	Vice-Chair	Excused	
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	Excused	
Nicole Overbaugh	UHY	Present via Zoom	
Matt Vanderbeck	UHY	Present in person	

Minutes, February 1, 2022:

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

Full Board Evaluation:

Mr. Gerlach made a motion, seconded by Mr. Rector to approve the document as presented. Carried.

With no other business and no public comment, Mr. Gerlach made a motion, seconded by Mr. Rector to adjourn the meeting. Carried. The Governance Committee Meeting ended at 8:56am.

Respectfully submitted by Lisa Drahushuk