

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES
COLUMBIA COUNTY
Capital Resource Corporation
Finance Committee
Tuesday, October 5, 2021
Via Google Meet due to the COVID-19 outbreak

The regular meeting of Columbia County Capital Resource Corporation Board's Finance Committee, held person and viaGoogle Meet on the above date. The meeting was called to order at 8:36am by Carmine Pierro, Chair,

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

Minutes, March 15, 2021:

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

Treasurer's Report:

Mr. Tucker reviewed the financial statement. He noted there had been no projects. Ms. Sterling made a motion, seconded by Ms. Fingar-Smith to approve the Treasurer's Report. Carried.

2022 Budget:

Mr. Tucker reviewed the proposed budget with the Committee. Ms. Fingar-Smith made a motion, seconded by Mr. Galluscio to approve the budget as presented. Carried.

With no other business and no public comment, Ms. Fingar-Smith made a motion, seconded by Ms. Sterling to adjourn the meeting. Carried.

The Finance Committee Meeting ended at 8:41am.

Respectfully submitted by Lisa Drahushuk