

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES COLUMBIA COUNTY Capital Resource Corporation Audit Committee Tuesday, December 6, 2022

The regular meeting of Columbia County Capital Resource Corporation Board's Audit Committee, in person on the above date. The meeting was called to order at 8:30 by Carmine Pierro, Chair.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present in person	
Robert Galluscio	Treasurer	Present in person	
William Gerlach	Board Member	Present in person	
Brian Keeler	Board Member	Present in person	
Carmine Pierro	Chair	Present in person	
Rick Rector	Board Member	Present in person	
Sarah Sterling	Vice-Chair	Present in person	
Andrew Howard	Counsel	Present in person	
F. Michael Tucker	President/CEO	Present in person	
Jessica Gabriel	Senior Economic Developer	Present in person	
Lisa Drahushuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Present in person	
Martha Lane	Business Development Director	Present in person	
Riley Werner	Administrative Assistant	Present in person	

Minutes, March 14, 2022:

Ms. Sterling made a motion, seconded by Mr. Rector to approve the Audit Committee minutes from March 14, 2022. Carried.

Audit Engagement Letter:

Mr. Tucker stated the cost of the annual audit had increased to \$3,000. *Ms. Fingar-Smith made a motion, seconded by Mr. Galluscio to approve the report as presented. Carried.*

Public Comment

With no public present and no public comments presented, Ms. Sterling made a motion, seconded by Mr. Keeler. The meeting adjourned at 8:32am

The Audit Committee meeting ended at 8:32am.

Respectfully submitted by Lisa Drahushuk