

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

## DRAFT MINUTES COLUMBIA COUNTY Capital Resource Corporation Audit Committee Tuesday, February 7, 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 8:36am by Carmine Pierro, Chair.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Absent	
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	Absent	
Chris Brown	Housing Development Coordinator	Present in person	
Martha Lane	Business Development Director	Present in person	
Stephen VanDenburgh	Business Development Specialist	Present in person	
Lisa Drahushuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Present in person	
Riley Werner	Administrative Assistant	Present in person	

### Minutes, December 6, 2022:

*Mr. Galluscio made a motion, seconded by Mr. Keeler to approve the Audit Committee minutes from December 6, 2022. Carried.*

### Audit Committee Charter:

*Mr. Rector made a motion, seconded by Ms. Sterling to approve the Charter as presented. Carried.*

### 2022 Committee Evaluation:

*Ms. Sterling made a motion, seconded by Mr. Rector to approve the summary results of the Audit Committee evaluation as presented. Carried.*

### 2022 Discharged Duties:

*Mr. Gerlach made a motion, seconded by Mr. Galluscio to approve the 2022 Audit Committee Discharged Duties as presented. Carried.*

### Public Comment

*With no public present and no public comments presented, Mr. Galluscio made a motion, seconded by Mr. Rector. The meeting adjourned at 8:38am*

*Respectfully submitted by Lisa Drahushuk*