

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES
COLUMBIA COUNTY
Capital Resource Corporation
Finance Committee
Tuesday, August 2, 2022
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 and in person on the above date. The meeting was called to order at 8:32am 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 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	

Minutes, March 14, 2022:

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

Treasurer's Report:

Mr. Tucker reviewed the previously distributed Treasurer's Report. He noted CEDC would be granting \$3,000 to the CRC. He noted Columbia Memorial Hospital had future plans that could include the CRC. *Mr. Gerlach made a motion, seconded by Mr. Rector to approve the Treasurer's Report as presented. Carried.*

2023 Draft Budget:

Mr. Pierro noted the proposed budget remained the same as the current year. *Mr. Rector made a motion, seconded by Ms. Sterling to approve the budget as proposed. Carried.*

Mr. Pierro asked for public comment, noting no public was present in person or via Zoom. Mr. Galluscio made a motion, seconded by Ms. Sterling to adjourn the CRC Finance Committee meeting. Carried. Ms. Sterling seconded the motion, which was approved unanimously. *The meeting adjourned at 8:37am.*

Respectfully submitted by Lisa Drahushuk