

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

## DRAFT MINUTES COLUMBIA COUNTY Capital Resource Corporation Finance Committee Tuesday, August 1, 2023

The regular meeting of Columbia County Capital Resource Corporation Board's Finance Committee, held 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	Vice President of Economic Development	Present in person	
Chris Brown	Housing Development Coordinator	Present in person	
Martha Lane	Vice President of Business Development	Present in person	
Stephen VanDenburgh	Business Development Specialist	Present in person	
Lisa Drahushuk	Administrative Supervisor	Present in person	
Cathy Lyden	Bookkeeper	Absent	
Riley Werner	Administrative Assistant	Absent	

### Minutes, February 7, 2023:

*Mr. Galluscio made a motion, seconded by Mr. Keeler to approve the Finance Committee minutes from February 7, 2023. Carried.*

### Treasurer's Report:

Mr. Tucker reviewed the financials with the Committee. He noted the new bank accounts had been set up and thanked the officers for their assistance. He stated the CRC financials would be transferred to QuickBooks in the cloud in the near future. *Mr. Rector made a motion, seconded by Mr. Gerlach to approve the report as presented.*

### 2024 Budget:

*Mr. Tucker stated the presented budget mimicked the previous year and would be entered in to PARIS as required. Ms. Sterling made a motion, seconded by Mr. Rector to recommend approval of the 2024 budget to the Full Board. Carried.*

*With no public present and no public comments presented, Mr. Galluscio made a motion, seconded by Mr. Gerlach. The meeting adjourned at 8:40am.*

*Respectfully submitted by Lisa Drahushuk*