

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES COLUMBIA COUNTY Capital Resource Corporation Governance Committee Monday, March 13, 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 8:38am by Carmine Pierro, Chairman,

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	Absent	
Carmine Pierro	Chair	Absent	
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	
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	
Cathy Lyden	Bookkeeper	Present in person	
Riley Werner	Administrative Assistant	Present in person	

Minutes, February 7, 2023:

Mr. Galluscio made a motion, seconded by Ms. Fingar-Smith to approve the Governance Committee minutes from February 7, 2023. Carried.

Statement of Internal Controls:

Mr. Gerlach made a motion, seconded by Mr. Galluscio to approve the document as presented. Carried.

With no other business and no public comment, Mr. Gerlach made a motion, seconded by Ms. Fingar-Smith to adjourn the meeting. Carried. The Governance Committee meeting ended at 8:39am.

Respectfully submitted by Lisa Drahushuk