

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

## MINUTES COLUMBIA COUNTY Capital Resource Corporation Audit Committee Monday, March 13, 2023

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 8:34am by Sarah Sterling, Vice-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	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	
Cat Lyden	Bookkeeper	Present in person	
Riley Werner	Administrative Assistant	Present in person	

### Minutes, February 7, 2023:

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

### Audit and related Correspondence:

Mr. Tucker introduced Matthew Vanderbeck and Nicole Overbach of UHY, who would be presenting the CRC audit. Mr. Vanderbeck reviewed the audit for year ending 2022. He noted there were no findings or unusual transactions. With no questions presented, *Mr. Galluscio made a motion, seconded by Mr. Gerlach to approve the Audit and the associated correspondence as presented. Carried.*

### Public Comment

*With no public present and no public comments presented, Ms. Fingar-Smith made a motion, seconded by Mr. Gerlach. The meeting adjourned at 8:38am*

*Respectfully submitted by Lisa Drahushuk*