

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES COLUMBIA COUNTY Capital Resource Corporation Audit Committee Tuesday, February 6, 2024

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 8:35am by Carmine Pierro, Chair.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present in person	
Robert Galluscio	Treasurer	Present in person	
William Gerlach	Board Member	Absent via phone	
Brian Keeler	Board Member	Absent	
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	
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	
A Joseph Scott	IDA Counsel	Present via Zoom	
Chris Canada	IDA Counsel	Present via Zoom	

Minutes, December 5, 2023:

Ms. Sterling made a motion, seconded by Mr. Galluscio to approve the Audit Committee minutes from December 5, 2023. Carried.

Audit Committee Charter:

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

2023 Committee Evaluation:

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

2023 Discharged Duties:

Mr. Rector made a motion, seconded by Ms. Fingar-Smith to approve the 2023 Audit Committee Discharged Duties as presented. Carried.

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Public Comment

With no public present and no public comments presented, Ms. Sterling made a motion, seconded by Mr. Rector. The meeting adjourned at 8:36am

Respectfully submitted by Lisa Drahushuk