

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES DRAFT COLUMBIA COUNTY Capital Resource Corporation Audit Committee Monday, March 11, 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 8:30am by Sarah Sterling, Vice-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	8:31am
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	
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	Absent	
Riley Werner	Administrative Assistant	Present in person	

Minutes, February 6, 2024:

Mr. Gerlach made a motion, seconded by Mr. Galluscio to approve the Audit Committee minutes from February 6, 2024. Carried.

2023 CRC Audited Financials and Related Correspondences:

Mr. Galluscio made a motion, seconded by Mr. Gerlach to approve the audited financials and related documents as presented. Carried.

Public Comment

With no public present and no public comments presented, Mr. Galluscio made a motion, seconded by Mr. Rector. The meeting adjourned at 8:32am

Respectfully submitted by Lisa Drahushuk