

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES COLUMBIA COUNTY Capital Resource Corporation Finance Committee Tuesday, August 6, 2024

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 8:34am 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	Present in person	
Brian Keeler	Board Member	Present in person	
Carmine Pierro	Chair	Present in person	
Sarah Sterling	Vice-Chair	Present in person	
Andrew Howard	Counsel	Present in person	
F. Michael Tucker	President/CEO	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	
Christopher Canada	IDA Counsel	Present via Zoom	
Helen Kozel	Member of the Public	Present in person	

Minutes, February 6, 2024:

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

Treasurer's Report:

Mr. Tucker reviewed the financials with the Committee. He noted CEDC had given the CRC a grant in order to continue functioning. *Ms. Fingar-Smith made a motion, seconded by Mr. Gerlach to approve the report as presented. Carried*

2025 Budget:

Mr. Tucker stated the proposed 2025 budget mimics the current year budget. *Ms. Sterling made a motion, seconded by Mr. Gerlach to approve the budget as proposed. Carried.*

With no public present and no public comments presented, the meeting was adjourned at 8:37am.

Respectfully submitted by Lisa Drahushuk