

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES Draft COLUMBIA COUNTY Capital Resource Corporation Governance Committee Tuesday, February 4, 2025

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 8:41am by Carmine Pierro, Chairman,

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	Absent	
Helen Kozel	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	
Chris Brown	Housing Development Coordinator	Present in person	
Alondra Isidro	Project Manager	Present in person	
Martha Lane	Business Development Director	Present in person	
Stephen VanDenburgh	Business Development Specialist	Present in person	
Lisa Draushuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Present in person	
Riley Werner	Administrative Assistant	Present in person	

Consent Agenda:

Minutes, February 6, 2024:

Governance Committee Charter Review:

2025 Compliance Calendar:

2024 Committee Evaluation:

2024 Discharged Duties:

2024 Statement of Internal Controls:

Ms. Sterling made a motion, seconded by Mr. Galluscio to approve the Consent Agenda as presented. Carried.

Mr. Tucker suggested that he and Mr. Howard do a review of the Corporation Charters.

With no other business and no public comment, Ms. Sterling made a motion, seconded by Ms. Kozel to adjourn the meeting. Carried. The Governance Committee Meeting ended at 8:44am.

Respectfully submitted by Lisa Draushuk