

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

## MINUTES COLUMBIA COUNTY Capital Resource Corporation Audit Committee Tuesday, March 11, 2025

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 8:33am by Carmine Pierro, 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	
Helen Kozel	Board Member	Present in person	
Carmine Pierro	Chair	Via Zoom	
Sarah Sterling	Vice-Chair	Absent	
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	
Nicole Overbaugh	Auditor UHY	Present in person	

**Minutes, February 4, 2025:**

Mr. Pierro asked if there were any changes to the minutes as presented. With no changes presented, he called for a motion to approve. *Mr. Galluscio made a motion to approve the minutes from February 4, 2025, seconded by Mr. Keeler. Carried.*

**2024 Audited Financials:**

Ms. Overbaugh reviewed the audited financials and the required correspondence with the Board and the attendees, noting it was a clean unmodified audit. *Ms. Kozel made a motion, seconded by Mr. Gerlach to recommend approval of the 2024 audited financials to the Full Board. Carried.*

*With no further business, no public present and no public comments presented, Mr. Galluscio made a motion, seconded by Mr. Keeler to adjourn the meeting. The meeting adjourned at 8:38am*

*Respectfully submitted by Lisa Drahushuk*