

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

**MINUTES Draft  
COLUMBIA COUNTY  
Capital Resource Corporation  
Audit Committee  
Tuesday, February 3, 2026**

The regular meeting of Columbia County Capital Resource Corporation was called to order at 8:32am on February 3, 2026 by Carmine Pierro, Chairman

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Nina Fingar-Smith	Secretary	Present in person	
Robert Galluscio	Treasurer	Present in person	
William Gerlach	Board Member	Absent	
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	
Nadene Zeigler	Bond Counsel	Present via Zoom	
Ofer Cohen	Claverack Hudson LLC	Present via Zoom	
Brooke Safford Cohen	Claverack Hudson LLC	Present in person	
F. Michael Tucker	President/CEO	Present via Zoom	
Martha Lane	Business Development Director	Present in person	
Lisa Drahashuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Present in person	
Steve Vandenburg	Business Development Specialist	Present in person	

**Draft Minutes March 11, 2025:**

**2025 Audit Engagement Letter:**

**Audit Committee Charter:**

**2025 Audit Committee Discharged Duties:**

*Mr. Galluscio made a motion, seconded by Ms. Fingar-Smith to approve the documents as presented. Carried.*

*With no public comments and no further business to present, Mr. Pierro called for a motion to adjourn the meeting. Mr. Galluscio made a motion, seconded by Ms. Fingar to close the meeting. The meeting was adjourned at 8:34am.*

*Respectfully submitted by Lisa Drahashuk*