

Columbia County Capital Resource Corporation

2025 Discharged Duties

Audit Committee:

- Reviewed and recommended approval by the full board: 2024 audit engagement letter, audited Financials and audit related correspondence
- Reviewed and approved Committee Charter, 2024 Discharged Duties, 2024 Committee Evaluations.
- Reviewed and recommended the 2024 Audit engagement letter

Finance Committee:

- Reviewed and recommended approval by the full board: semi-annual financial reports and 2026 budget.
- Reviewed and approved Committee Charter, 2024 Discharged Duties, 2024 Committee Evaluation.
- Reviewed and recommended the 2024 Investment Report.

Governance Committee:

- Reviewed and recommended for full board approval: Compliance Calendar,
- Reviewed and approved Committee Charter, 2024 Discharge of Duties, 2024 Committee evaluation

Full Board:

- Reviewed and approved appointment of: Officers, Corporate Attorney, Corporation Accountants, Administrative Officer and staff, committee members, ethic and procurement officers.
- Reviewed and approved: 2025 meeting schedule, corporate policies and procedure, banks and financial accounts, 2025 compliance calendar, 2024 Investment Report, 2024 internal controls statement, 2024 Committee discharged duties, 2024 Operations and accomplishments, 2024 performance measures report, 2025 mission and measurements goals statement, 2024 audited financials, 2024 Board evaluation, Committee charters and the 2026 budget and meeting schedule.
- Approved 2024 Audit engagement letter.
- Reviewed Treasurers reports 2025.