

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

**MINUTES Draft
COLUMBIA COUNTY
Capital Resource Corporation
Audit Committee
Tuesday, March 10, 2026**

The regular meeting of Columbia County Capital Resource Corporation was called to order at 8:32am on March 10, 2026 by Sarah Sterling, Vice 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	Absent	
Carminie Pierro	Chair	Absent	
Sarah Sterling	Vice-Chair	Present in person	
Andrew Howard	Counsel	Present in person	
Nadene Zeigler	Bond Counsel	Absent	
F. Michael Tucker	President/CEO	Present in person	
Martha Lane	Business Development Director	Present in person	
Lisa Drahushuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Present in person	
Steve Vandenburg	Business Development Specialist	Present in person	

Draft Minutes February 3, 2026:

Mr. Gerlach made a motion, seconded by Mr. Keeler to approve the minutes as presented. Carried.

2025 Audited Financials and Correspondence:

UHY Advisors reviewed the results of the annual audit for the CRC noting that the audit resulted in a clean, unmodified opinion with no material weaknesses or deficiencies noted. She stated the Corporation experienced a modest increase in net position of approximately \$385 for the year and noted that the \$5,000 contribution from CEDC covered operating expenses. *Mr. Gerlach made a motion, seconded by Mr. Galluscio to approve the audited financials. Carried.*

Committee Evaluation:

Mr. Galluscio made a motion, seconded by Mr. Gerlach to approve the committee evaluation. Carried.

With no public comments and no further business to present, Mr. Keeler made a motion to adjourn, seconded by Mr. Gerlach to close the meeting. The meeting was adjourned at 8:34am.

Respectfully submitted by Riley Werner