

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES DRAFT COLUMBIA COUNTY Capital Resource Corporation Finance Committee Tuesday, August 4, 2026

The regular meeting of Columbia County Capital Resource Corporation was called to order at 8:33am on August 4, 2026 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	Absent	
Helen Kozel	Board Member	Present in person	
Carmine Pierro	Chair	Present in person	
Sarah Sterling	Vice-Chair	Absent	
Andrew Howard	Counsel	Present in person	
Jon Spampinato	President/CEO	Present in person	
F. Michael Tucker	Consultant	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 March 10, 2026

Mr. Gerlach made a motion, seconded by Mr. Kozel to approve the draft minutes from March 10, 2026. Carried.

Treasurer's Report:

Mr. Spampinato briefly reviewed the Treasurer's Report as presented. *Mr. Gerlach made a motion, seconded by Mr. Galluscio to approve the Treasurer's report as presented. Carried.*

2027 Budget:

Mr. Spampinato briefly reviewed the draft 2027 Budget. *Mr. Galluscio made a motion, seconded by Mr. Gerlach to approve the 2027 Budget as presented. Carried.*

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

Respectfully submitted by Lisa Drahushuk