

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

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Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

CRC BOARD OF DIRECTORS MEETING

September 17, 2019

CRC Board Minutes

1. **Meeting** called to order at 9:30 a.m. by Vice Chairman Chester Burton.
Members: Chair/Dr. Greenlees, V. Chair/ Chester Burton, Treasurer/Wanda King, Member/Joseph Trapani and Dr. Pfau) **Staff:** Chief Exec. Officer/Ron Filmer Jr., Chief Financial Officer/Jeff Haslun, Secretary/Sarah Nickle.
2. **Present:** Chester Burton, Joseph Trapani, Wanda King **Staff:** Ron Filmer Jr., Sarah Nickle, Jeff Haslun
3. **Minutes** from the May 16, 2019 board meeting were approved on motion by Joe Trapani and seconded by Wanda King.
4. **Bills/Communications** – N/A
5. **Treasurer** – Trial Balance – Reviewed with no new comments.
6. **Committees of the Board** – Reports & Current Business
Governance Committee – (Dr. Greenlees Chester Burton, Wanda King, Joseph Trapani, Dr. Pfau)
N/A
Audit Committee – (Dr. Greenlees, Chester Burton, Wanda King)
 - April 10, 2019 draft minutes were approved on motion by Wanda King and seconded by Chester Burton.
 - Audit reviewed and on motion to approve by Chester Burton and seconded by Wanda King.**Finance Committee** – (Dr. Greenlees, Wanda King, Joseph Trapani)
 - April 10, 2019 draft minutes were approved on motion by Joe Trapani and seconded by Wanda King.
 - Cost vs Actual Budget discussed. Balances as expected. Motion to approve by Wanda King and seconded by Joe Trapani.
7. **Projects** – SUNY – Project operating. Nothing new to report.
8. **New Business** – No new non-profit projects at this time.
9. **Other** – N/A
10. **Adjournment** – On motion duly made and seconded, meeting adjourned at 10:00 a.m.