

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION
349 Mineral Springs Road, Cobleskill, NY 12043
(518) 234-7604/Fax (518) 234-4346

Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

SCCRC AUDIT COMMITTEE MEETING
September 17, 2019

SCCRC Audit Committee Minutes

1. **Meeting** called to order at 9:30 a.m. by Vice Chairman Chester Burton.
Members: Dr. Greenlees, Chester Burton, Wanda King **Staff:** Ron Filmer, Jr., Jeffery Haslun, Sarah Nickle
2. **Present:** Chester Burton, Joe Trapani, Wanda King, Jeff Haslun, Ron Filmer Jr., Sarah Nickle
3. **Minutes** from April 10, 2019 meeting were approved on motion by Wanda King and seconded by Chester Burton.
4. **Audit Review** – Audit reviewed with Ron discussing revenues and transactions. Motion to move to full board for approval by Wanda King and seconded by Chester Burton.
5. **Set date for next meeting** – To be announced.
6. **Adjournment** – On motion duly made and seconded, meeting adjourned at 10:00 a.m.