

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

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Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

BOARD OF DIRECTORS MEETING

January 24, 2019

CRC Finance Committee Minutes

1. **Meeting** called to order at 9:30 a.m. by Vice Chairman Chester Burton.
Members: Dr. Greenlees, Wanda King, Joseph Trapani
2. **Present:** Chester Burton, Joseph Trapani, Richard Pfau, Wanda King (by phone)
Staff: Ron Filmer Jr., Sarah Nickle, Jeff Haslun **Other Attendees:** Mr. and Mrs. Stacy
3. **Finance Committee:** (Dr. Greenlees, Wanda King, Joseph Trapani)
 - **Minutes** from the July 23, 2018 meeting were reviewed. We need approval at next meeting. Only Joe Trapani present.
 - **Cost vs. Actual:** Budget was reviewed (i.e., insurance, personnel, rental payments, and audit expenses) with no new comments.
4. **Old Business** – N/A
5. **New Business** – No new non-profit projects at this time.
6. **Other** – N/A
7. **Adjournment** – On motion duly made and seconded, meeting adjourned at 10:00 a.m.