

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

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Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

BOARD OF DIRECTORS MEETING

April 25, 2018

Draft Board Minutes

1. **Meeting** called to order at 9:30 a.m. by Chairman Greenlees.
2. **Present:** Dr. Greenlees, Chester Burton, Joseph Trapani, Jeff Haslun, Ron Filmer Jr., Sarah Nickle
3. **Minutes** from the January 29, 2018 meeting were approved on **motion** by Dr. Greenlees and seconded by Joe Trapani. All voted in favor.
4. **Bills/Communications** – N/A
5. **Treasurer** – Balance Sheet. No new comments.
6. **Committees of the Board** – Reports & Current Business
 - Audit Committee** Dr. Greenlees, Chester Burton, Wanda King – Voted on the auditor selection for next audit. All agreed to keep the same audit firm Mostert, Manzanero & Scott, LLP. The third year commitment fee is expected to be \$2,100.00.
 - Finance Committee** Dr. Greenlees, Joe Trapani, Wanda King – Budget was reviewed and approved with no new comments.
 - Governance Committee** Dr. Greenlees, Chester Burton, Joseph Trapani, Wanda King, Jeff Haslun, Ron Filmer Jr. – N/A
7. **Old Business** – N/A
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.