

**SCHOHARIE COUNTY  
CAPITAL RESOURCES CORPORATION**

PO Box 627, Cobleskill, NY 12043  
(518) 918-9735

**Jim Halios**  
Executive Director

**Chester Burton**  
Chairperson

**CAPITAL RESOURCE CORPORATION**

**AUGUST 20, 2024 – CRC AUDIT COMMITTEE MEETING MINUTES**

**MEETING CALLED TO ORDER AT 9:09 AM BY CHAIRPERSON CHESTER BURTON**

**Roll Call:**     Burton: Present  
                  Johnson: Present  
                  Breen: Present  
                  Moore: Present  
                  Trapani: Present  
                  McAllister: Present via phone  
                  Finin: Absent

**Others Present:** Jim Halios (CRC CEO/Executive Director), Sarah Nickle (Admin CRC/IDA), Patsy Nicosia (Times Journal)

**Review & Approval September 27, 2023, Draft Audit Committee Minutes:** Motion to approve minutes by Johnson, seconded by Trapani – Approved.

**Audit Review and Approval:** Motion to move Annual Audit Report to the full board for approval by Johnson, seconded by Trapani – Approved.

**Motion to adjourn meeting at 9:10 am:** by Johnson, seconded by Trapani – Approved.