

**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 FINANCE COMMITTEE MEETING MINUTES**

**MEETING CALLED TO ORDER AT 9:05AM BY CHAIRPERON 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)

**Intros:** Chairperson Burton introduced new members Gail Breen, Michael Moore and new executive director Jim Halios.

**Reading & Approval of March 28, 2024, Draft Finance Committee Minutes:** Motion to approve minutes by Trapani, seconded by Burton – Approved.

**Annual Investment report:** Motion to move Annual Investment Report to the full board for approval by Trapani, seconded by Burton – Approved.

**Motion to adjourn meeting at 9:09 am:** by Trapani, seconded by Burton – Approved.