

SCHOHARIE COUNTY
CAPITAL RESOURCE CORPORATION
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Jim Halios
CEO / Executive Director

Chester Burton
Chairperson

CAPITAL RESOURCE CORPORATION GOVERNANCE COMMITTEE MEETING
MINUTES 9/19/24

Meeting called to order at 9:32 am by Chairperson Burton

- 1. Roll Call:** Burton – Present
 Breen – Absent
 Finin – Present
 Johnson - Absent
 Moore – Present
 McAllister – Present

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

- 2. Review & Approve Minutes** - May 16, 2019 Governance Committee Minutes. **Motion to approve minutes made by McAllister and seconded by Burton – Approved.**
- 3. New Business** – Self-evaluation of board performance. Any discussion?

-Board member training – Authority Budget Office training. - The Executive Director will send out links for required trainings to new members. Trainings cover both CRC & IDA

[The New York State Authorities Budget Office (ABO) is an independent office that holds public authorities in New York State accountable and transparent. The ABO's duties include:

- Overseeing finances and operations: The ABO monitors the finances and operations of public authorities.
- Evaluating compliance: The ABO assesses compliance with laws and mission statements.
- Making recommendations: The ABO makes recommendations to the Legislature and Governor on issues such as debt, compensation, and structure.
- Enforcing compliance: The ABO ensures compliance with statutory requirements.
- Initiating investigations: The ABO can formally investigate complaints or instances of non-compliance by a public authority.
- Collecting and disseminating information: The ABO collects, analyzes, and shares information about public authorities, including financial, operational, and organizational data.]

- Sexual harassment training.

- Oath of office and sign an acknowledgment of fiduciary duty.

- 4. Motion to adjourn made by McAllister, seconded by Moore – Approved.**
- 5. Meeting adjourned at 9:37 am**